

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 www.bartletthospital.org

Board Quality Committee May 11, 2021 Minutes

Called to order at 3:31 p.m. by Mark Johnson

Board Members: Hal Geiger*, Kenny Solomon Gross*, Mark Johnson*

Staff: Gail Moorehead, Autumn Muse, Miranda Dumont, Amber Sundberg, Willy Dodd, Jerel Humphrey, Charlee Gribbon, Tonia Montez, Jack Fitzpatrick

Guests: none

Kenny Solomon Gross made a MOTION to approve the minutes from March 11, 2022 Board Quality Meeting. Mark Johnson seconded, they are approved.

Old Business: None

Standing Agenda Items:

COVID Update – C.Gribbon

Ms. Gribbon gave a community COVID update. She cautions that the influx of tourists could impact our hospital. BRH currently has 16 employees on isolation.

2021 BOD Quality Dashboard – G.Moorehead

G. Moorehead presented the Quality Dashboard. She introduced a new PI project BRH is collaborating with ASHNHA on. M. Dumont gave her experience as a patient to the group. She expressed that the staff took great care of her but some of her experiences contributed negatively to her experience. K.Solomon Gross thanked M.Dumont for sharing her experience.

G.Moorehead described what the hospital is doing to increase patient experience surrounding communication and hospital environment. Those should increase overall patient experience.

CMS Ligature Update – A.Muse

A.Muse gave an update regarding the Ligature Risk CMS update. CMS and TJC have accepted our extension request to mitigate the ligature risks that were identified during TJC's last visit.

A.Muse presented the mitigation plans to the group along with the long term plan to reduce the environmental ligature risks on our inpatient behavioral health unit.

New Business:
QAPI Reports

Float Contract/Nursing Administration PI Presentation A. Sundberg/T.Montez

A.Sundberg presented the Nursing Administrations PI project surrounding the float contract process. K.Solomon Gross thanked A.Sundberg for her presentation.

Materials Management **W. Dodd**

W. Dodd presented the Materials Management PI project to the group. Materials Management is experiencing supply chaing and backlog issues. W.Dodd's goal is to improve communication between Materials Management and staff when there are difficulties in obtaining supplies.

Patient Flow Committee Update **G. Moorehead/A. Sundberg – K**

Solomon Gross suggested that because the meeting is running over, we table this item until the next Board Quality Meeting.

H.Geiger asked M.Johnson about the Finance Committee Meeting and that it would be in person. K.Solomon Gross confirmed that daytime meetings be conducted via ZOOM to ensure there is parking for patients and staff.

Adjournment: 4:48 p.m.

Next Quality Board meeting: July 13, 2022 3:30 p.m.