

Bartlett Regional Hospital

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

Planning Committee Meeting Minutes
July 2, 2021 – 12:00 p.m.
Bartlett Regional Hospital Boardroom / Zoom Videoconference

Called to order at 12:00 p.m., by Planning Committee Chair, Lance Stevens.

Planning Committee* and Board Members: Lance Stevens*, Hal Geiger*, Rosemary Hagevig, Kenny Solomon-Gross, Brenda Knapp, and Deb Johnston (Zoom).

Also Present: Rose Lawhorne, Kevin Benson (Zoom), Bradley Grigg, Dallas Hargrave, Kim McDowell (Zoom), Megan Rinkenberger, Jeff Rogers (CBJ)(Zoom), and Jeanne Rynne (CBJ)(Zoom)

PUBLIC PARTICIPATION – None

APPROVAL OF THE MINUTES – *Mr. Geiger made a MOTION to approve the minutes from the June 4, 2021 Planning Committee meeting. Mr. Stevens seconded. There being no objections, minutes were approved.*

AGENDA CHANGE: Mr. Stevens noted that due to a scheduling conflict, the Executive Session had been moved to the beginning of the agenda. There were no objections.

EXECUTIVE SESSION - MOTION by Mr. Geiger, to recess into executive session to discuss information presented that the immediate knowledge of which would clearly have an adverse effect upon the finances of BRH; that being a discussion about campus planning, and ask for unanimous consent. Mr. Stevens seconded. The Board entered executive session at 12:04pm. They returned to regular session at 12:38pm.

COVID STATUS – Ms. Lawhorne reported there was one patient admitted yesterday, and it is too soon to know if it is the Delta variant or not. No other significant changes.

MASTER FACILITY PLAN UPDATE – Mr. Benson reported there are no updates to the Master Facility Plan.

CURRENT PROJECTS UPDATE – Mr. Benson noted that there are a number of projects that have been completed since the last meeting, including the Emergency Department (ED) waiting area, Molecular Lab, Hospital Drive construction, and the demolition of the old BOPS building. He also reported on the following:

- The Cardiac Rehab expansion is a smaller project, but is underway, with expected completion by July 19th.
- Sidewalk replacement throughout campus was bid at \$1.9M by Admiralty Construction, but will be postponed until next year since there are myriad other concurrent projects this year.
- Conversion to Glycol – The bid was awarded, and materials and equipment are on site, and the project is underway, with an expected completion date of July 9th.

- Rainforest siding and window replacement to be completed in September, but they are experiencing some delays in materials acquisition.
- Crisis Stabilization building – Now that demolition of the old BOPS building is complete, they are removing some ground in the hillside to replace with fill. Water lines are being added in parts of the property, and the city is taking advantage of the construction in the area to replace some water lines that are 40 years old. They are partially funding this part of the project since they are able to take advantage of the ground breaking to accomplish this replacement. There will need to be a temporary shutdown when the tie in occurs. It is clarified that this will push the timeframe out slightly, but not as much as the other major changes have. There will be an expanded foundation footprint since the plans changed from wood to steel, to account for the extra weight of the building. This pushes the utilities a little further away since the foundation needed to be larger. New expected completion date is yet TBD. Preliminary drawings for the additional floor have been submitted.

MOLECULAR LAB UPDATE – The lab is running smoothly. There are no new contracts. Mr. Benson explained that in the original agreement, BRH had to stock a certain volume of reagent, which would require 500+ tests per week to cover the operation of the lab. Since that was more reagent than was needed, they removed that part of the agreement, and the 340 test average we are currently at is covering the operational costs. The number of tests per week may increase once school begins again.

BOPS / CRISIS STABILIZATION PROJECT UPDATE – See above (“Crisis Stabilization building”)

Future Agenda Items - None

Comments:

- Mr. Hargrave noted that the Survey for board self-evaluation has been sent out and so far one board member has completed it. This will need to be done by all board members by next Friday. He also noted that the one-time bonus payment went out to employees today with the paychecks, and the staff is already expressing their appreciation.
- Mr. Benson informed the board members that as part of the ABA application, copies of the members’ driver’s licenses and social security numbers will need to be gathered.
- Mr. Geiger asked for a status on the COO recruitment, and Ms. Lawhorne confirmed that they have a candidate and an email will be sent out later today.

Next meeting: 12:00pm, Friday – August 6th

Adjourned – 12:57 pm.