

Bartlett Regional Hospital

Governance Committee Meeting

Minutes

Friday, October 16, 2020; 12:00 p.m.

Bartlett Regional Hospital - Zoom Videoconference

Called to order at 12:01 p.m. by Brenda Knapp, Committee Chair

Attendance:

Committee Members: Brenda Knapp, Rosemary Hagevig and Kenny Solomon-Gross

BRH Staff: Megan Costello, CLO, Kevin Benson, CFO and Suzette Nelson Executive Assistant

Mr. Solomon - Gross made a MOTION to approve the minutes from September 18, 2020.

Ms. Knapp seconded and they were approved with no objections.

After reviewing the preliminary draft changes in the Board Policy Manual (BPM), Megan Costello agreed to connect with Suzette, Executive Assistant, to make legal's suggestions before the BPM is presented to the Board. The results will be provided to the committee members for a preliminary look, prior to the introduction to the full board.

The committee continued with its review of the BPM since all sections had not been covered at the last meeting. The committee would like to reconsider with staff the issue regarding the RRC advisory board being eliminated since that program is being reactivated and expanded with increased responsibility.

The committee decided to recommend the following additional changes:

- Eliminate 0260, F (Telephone Charges)
- Eliminate all examples of reimbursable expenses on 0260, I
- 0300 2. All standing committee have no less than 2 members and no more than 3 and Board President.
- 0300 3. Will match the language with "CBJ Rule" in BRH Bylaws.
- 0401 8A) Change wording to "5 working days before a subsequent board or board meeting."
- 0401 8D & E) Add the word "approved" before minutes.

Ms. Hagevig made a MOTION to present the red lined BPM draft next month for the Board's review and full action. Mr. Solomon – Gross seconded and they were approved with no objections.

Adjourned at 1:14 p.m.