Bartlett Regional Hospital

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- MEMORANDUM-

DATE: April 25, 2023

TO: BRH Board of Directors

FROM: Nathan Overson, Executive Director of Compliance

SUBJECT: BRH Board Bylaw Revision

The redline section is the suggested addition to the current bylaw and is very similar to the Municipal Code Title 40 language. A slight clarification was also added to distinguish facilities as "licensed health" facilities. The amendment is based on ensuring consistency between BRH Bylaws and CBJ Title 40.05.020 and ensuring that the Bartlett Board of Directors can be responsible for more than one licensed health facility under one governance structure, such as a Home Health Agency, Hospice Facility, Skilled Nursing Facility, Crisis Stabilization Center, and a Crisis Residential Center.

BOD Bylaw

0122 GENERAL POWERS

Subject to state laws and other City and Borough Ordinances, CBJ 40.05.020 provides in part that the Board of Directors shall be responsible for the operation of all licensed hospitals and associated licensed health facilities, located inside and outside the City and Borough of Juneau, owned or leased by the City and Borough according to the best interests of the public's health, shall make and enforce all rules and regulations necessary for the administration of hospitals under its management, shall prescribe the terms under which patients shall be admitted thereto and shall establish and enforce standards of operation. The Board shall, within the hospital appropriation, establish and may amend the pay plan for hospital employees.

Title 40 40.05.020 – **General powers.**

(a) Subject to state laws and City and Borough ordinances, the hospital board of directors shall be responsible for the operation of all hospitals and associated facilities, located inside and outside the City and Borough of Juneau, owned or leased by the City and Borough according to the best interests of the public's health, shall make and enforce all rules and regulations necessary for the administration of hospitals under their management, shall prescribe the terms under which patients shall be admitted thereto and shall establish and enforce standards of operation. The hospital board of directors shall, within the hospital appropriation, establish and may amend the pay plan for hospital employees.

