



**DATE:** December 30, 2024  
**TO:** Assembly Finance Committee  
**FROM:** Angie Flick, Finance Director  
**SUBJECT:** **BRH Emergency Department Addition CIP Ordinance**

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The purpose of this memo is to provide an overview of the history and attachments associated with the AFC Agenda Item "BRH Emergency Department Addition CIP Ordinance".

This item has been included in the following meetings:

- July 23, 2024, Hospital Board meeting
- August 5, 2024, Public Works and Facilities Committee (PWFC)
- September 4, 2024, Assembly Finance Committee (AFC) along with other Bartlett Regional Hospital items including: Home Health, Hospice, and Rainforest Recovery.
- September 16, 2024, Assembly meeting, Ordinance 2024-01(b)(I) was introduced
- October 21, 2024, Assembly meeting, Ordinance 2024-01(b)(I)– referred back to AFC for discussion. This was item number 24 on the agenda, and discussion can be found starting at time stamp 3:35:02 of the meeting.

At the October 21, 2024, Assembly meeting, Ms Hughes-Skandijs made a motion to refer the ordinance back to AFC for a more thorough discussion of the project and request. Mr. Smith inquired if it would be heard at the November 6<sup>th</sup> AFC meeting. It was planned for that meeting, however since a Certificate of Need (CON) was not being issued as quickly as expected, the item was postponed.

The CON still has not been received. However, BRH Leadership has requested that this item be discussed at the January 8<sup>th</sup> AFC meeting.

These are the documents following this memo:

- Ordinance 2024-01(b)(I)
- Manager's Report for Ordinance 2024-01(b)(I)
- Memo dated 8/5/24 from CBJ Chief Architect Rynne to PWFC Chair Bryson
- Memo dated 6/20/24 from CBJ Chief Architect Rynne to BRH Senior Leadership