

# Hospital Governance

The Brattleboro Retreat is a private, not-for-profit corporation. The Corporation of the Brattleboro Retreat is governed by a Board of Trustees. The Board consists of thirteen (13) voting members, each of whom is referred to as a Trustee. A quorum is seven (7) Trustees. Trustees are expected to attend 75 percent of scheduled Board meetings. The Chief Executive Officer serves as one of the thirteen voting members of the Board of Trustees. He or she is entitled to participate in all meetings of the Board of Trustees except meetings held for the purpose of evaluating the Chief Executive Officer's performance or taking personnel action with respect to the Chief Executive Officer.

The President of the Medical Staff serves as an ex officio member of the Board of Trustees for so long as he/she holds such a position. As ex officio, he/she is not entitled to vote. The ex officio member may, at the request of the Chair of the Board of Trustees, be excluded from executive sessions of the Board of Trustees. The President of the Medical Staff's service as an ex officio member of the Board of Trustees constitutes a mechanism for the Medical Staff to communicate with all levels of governance involved in policy decisions affecting patient care services at the Brattleboro Retreat.

Appropriate candidates for Trustee or subsidiary Director selection would be those who have, by education or experience, knowledge of mental health and addiction care issues; demonstrated community involvement; strong moral character and integrity; and a willingness and ability to serve the Brattleboro Retreat in a constructive manner through active participation on the Board.

## List of governing body members

- **Elizabeth Catlin**, Board Vice Chair; resides in E. Dummerston, VT; Founder and Investment Advisor at Bluestone Wealth Management, LLC, Keene, NH
- **Kenneth Becker**; resides in West Chester, PA; President & CEO of Becker Healthcare and Public Affairs, West Chester, PA
- **Joshua Davis**, resides in Brattleboro, VT; Executive Director of the Groundworks Collaborative, Brattleboro, VT
- **Judi Fox**, resides in Tinmouth, VT; Treasurer and Chief Financial Officer at Rutland Regional Medical Center
- **Adam Grinold**; resides in Wilmington, VT; Executive Director of the Brattleboro Development Credit Corporation (BDCC), Brattleboro, VT
- **Thomas Huebner**; Board Chair (retired); resides in Rutland, VT
- **Justin Johnson**, assistant board chair; resides in Wilmington, VT; President of Global Strategic Markets, MMR, LLC
- **Louis Josephson, Ph.D.**, *ex officio (voting)*; resides in Spofford, NH; President and Chief Executive Officer of the Brattleboro Retreat
- **William Knorr, MD**, *ex officio (non-voting)*; resides in Northampton, MA; President of the Brattleboro Retreat Medical Staff and Staff Psychiatrist, Child & Adolescent Services, Brattleboro, VT

- **Kate O'Connor**; resides in Brattleboro, VT; Executive Director of the Brattleboro Area Chamber of Commerce and Vice Chair of the Brattleboro Select Board
- **Drew Pate, MD**; resides in Baltimore, MD; Medical Director and Vice President of Medical Affairs for Beacon health Options, Baltimore, MD
- **Joe Pyle**; resides in Philadelphia, PA; President, Thomas of the Scattergood Behavioral Health Foundation, Philadelphia, PA
- **Christopher Turley**; resides in Montpelier, VT; Vice President/Senior Loan Officer for the Northern New England Region, TD Bank, Montpelier, VT

### **Open Meetings and Contact Information**

As a private, not-for-profit corporation, the Brattleboro Retreat does not have a schedule of open meetings. The feedback of patients, their families, and community members is of great importance to the Brattleboro Retreat. Please see [strategic initiatives](#) for how the Brattleboro Retreat involves the public in its strategic planning process. Questions can be directed to Erik Rosenbauer, Vice President of Government Affairs at (802) 258-6794.