

# 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

- **Thomas Huebner**; Board Chair; resides in Rutland, VT; Mr. Huebner is the former CEO of Rutland Regional Medical Center, a position he held from 1997 until his retirement
- **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
- **Judi Fox**, resides in Tinmouth, VT; Interim Chief Executive Officer, 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
- **Justin Johnson**, assistant board chair; resides in Wilmington, VT; President of Global Strategic Markets, MMR, LLC
- **Kate O'Connor**; resides in Brattleboro, VT; Vice Chair of the Brattleboro Select Board and Former (retired) Executive Director of the Brattleboro Area Chamber of Commerce
- **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; Former (retired) Vice President/Senior Loan Officer for the Northern New England Region, TD Bank, Montpelier, VT
- **Linda Rossi** *ex officio (voting)*; resides in Seabrook, 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

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

The Brattleboro Retreat is a private, not-for-profit organization governed by a volunteer board of trustees. The board meets regularly and provides an opportunity for public comment on matters relating to Brattleboro Retreat operations. To request to be included on the public comment agenda, please contact Brenda Nichols, Executive Coordinator at (802) 258-6103.