



# Brattleboro Retreat

COMPREHENSIVE MENTAL HEALTH SERVICES SINCE 1834

## 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 not fewer than seven (7) and not more than fifteen (15) members, each of whom is referred to as a Trustee. A quorum consists of a majority of the Trustees in office immediately before a meeting begins. Trustees are expected to attend 75 percent of scheduled Board meetings. The Chief Executive Officer serves as a voting member of the Board of Trustees. The CEO is entitled to participate in all meetings of the Board of Trustees except meetings held for the purpose of evaluating performance, compensation, 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 they hold such a position. They are 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 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.

Candidates for Trustee selection must demonstrate, by education or experience, knowledge of and commitment to innovation and high quality care in mental health and addiction treatment; demonstrated community involvement either locally or in the national healthcare community; strong integrity and moral character; and a willingness and ability to actively participate in Board functions on behalf of the Brattleboro Retreat.

### List of Governing Body Members:

- Justin Johnson; Board Chair; resides in Barre, VT; President of Global Strategic Markets, MMR, LLC
- Thomas Borys; Board Vice Chair; resides in Hinesburg, VT; Interim CEO and CFO of OneCare Vermont, Montpelier, VT
- Steven P. Cummings; *ex officio* [voting]; resides in Chesterfield, NH; President and Chief Executive Officer
- Kristin Outwater, MD; resides in Brattleboro, VT; retired pediatric physician, Brattleboro, VT
- Drew Pate, MD; resides in Baltimore, MD; Chief of Psychiatry at LifeBridge Health, Baltimore, MD



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- Joseph Pyle; resides in West Chester, PA; President, Thomas Scattergood Behavioral Health Foundation
- Christopher Turley; resides in Montpelier, VT; retired
- Julie Vieth, MD; resides in Shelburne, VT; Emergency Medicine Physician at the University of Vermont Medical Center in Burlington, VT
- David Gartenstein; resides in Brattleboro, VT; retired Deputy Windham County State's Attorney
- Jarred Zucker, MD; *ex officio* [non-voting]; resides in San Luis Obispo, CA; President of the Brattleboro Retreat Medical Staff and staff psychiatrist, 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 at every meeting.

To request to be included on the public comment agenda, please contact Brenda Nichols, Executive Coordinator at (802) 258-6103.