



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 ten (10) voting members, each of whom is referred to as a Trustee. A quorum is six (6) 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 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:

- Justin Johnson; Board Chair; resides in Barre, VT; President of Global Strategic Markets, MMR, LLC
- Thomas Borys; 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
- Sara King, resides in Saratoga Springs, NY; retired Chief Executive Officer VNA and Hospice of the Southwest Region, Rutland, VT
- Kristin Outwater, MD; resides in Brattleboro, VT; retired pediatric physician, Brattleboro, VT



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- Drew Pate, MD; resides in Baltimore, MD; Chief of Psychiatry at LifeBridge Health, Baltimore, MD
- Julie Potter; resides in Brattleboro, VT; Assistant Program Director, NFI Vermont, Brattleboro, VT
- 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
- 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.

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