

# Bartlett Regional Hospital

Minutes  
BOARD OF DIRECTORS MEETING  
September 18, 2021 – 3:30 p.m.  
Zoom videoconference

**CALL TO ORDER** – Meeting called to order at 3:31 p.m. by Kenny Solomon-Gross, Board President

**BOARD MEMBERS PRESENT**

Kenny Solomon-Gross-President	Rosemary Hagevig, Vice-President	Brenda Knapp
Mark Johnson, Secretary	Hal Geiger	Iola Young
Deb Johnston	Lindy Jones, MD	Lance Stevens

**ALSO PRESENT**

Dallas Hargrave, HR Director	Rorie Watt, CBJ City Manager	Rob Palmer, CBJ Attorney
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**APPROVE AGENDA** – *MOTION* by Mr. Johnson to approve the agenda as presented. Ms. Knapp seconded. There being no objections, agenda approved.

**PUBLIC PARTICIPATION** – None

**EXECUTIVE SESSION** – *MOTION* by Ms. Hagevig to recess into executive session as written in the agenda to discuss personnel matters that tend to prejudice the reputation and character of any person. Dr. Jones seconded. The Board entered executive session at 3:31 p.m. They returned to regular session at 5:26 p.m.

*Mr. Stevens made a MOTION to the Board as follows: We are in the receipt of Ms. Lawhorne's letter of resignation and we are terminating Ms. Lawhorne's appointment as of today. Ms. Knapp seconded. There being no objection, MOTION approved.*

*Mr. Stevens made a MOTION to the Board to temporarily appoint Kathy Callahan as the acting interim CEO and the Board President has authority to negotiate compensation. Ms. Hagevig seconded. There being no objection, MOTION approved.*

**NEXT MEETING:** 12:00 p.m. – Friday, September 24, 2021

Dr. Jones will not be able to attend as he will be working a shift in the Emergency Department.

**ADJOURNMENT:** 5:30 p.m.