

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

Agenda for CEO Recruitment Ad Hoc Committee

May 18, 2022 7:00 am

This virtual meeting may be accessed via the following link:

Zoom meeting <https://bartletthospital.zoom.us/j/3384026023>

Or call 1-888- 788-0099

Meeting ID 338 402 6023

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. EXECUTIVE SESSION**
 - A. CEO Applicant Interview

Motion by xx, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person.

- VI. ADJOURNMENT**