

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

Agenda for CEO Recruitment Ad Hoc Committee

May 17, 2022 1:00 pm

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. APPROVAL OF THE MINUTES – [May 16, 2022](#)

VI. EXECUTIVE SESSION

A. CEO Applicant Interviews

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.

VII. ADJOURNMENT

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Minutes
CEO RECRUITMENT COMMITTEE MEETING
May 16, 2022 – 3:00 p.m.
Zoom Videoconference

Called to order at 3:04 p.m., by Kenny Solomon-Gross, Board President

CEO Recruitment Committee* and Board Members Present: Kenny Solomon-Gross*, Brenda Knapp*, Iola Young*, Jeff Rogers*, Anne Standerwick, MD*, Sara Hargrave* and Hal Geiger

Also Present: Dallas Hargrave, Kim Russel, Mick Ruel, Erin Hardin and Anita Moffitt

Mr. Solomon-Gross stated that due to travel and extenuating circumstances, Ms. Uchytel will be unable to participate in all of the interviews. She will no longer be on the committee.

APPROVAL OF THE AGENDA – MOTION by Ms. Knapp to approve the agenda as written. Ms. Young seconded. There being no objections, agenda approved as written.

PUBLIC PARTICIPATION – None

Mr. Solomon-Gross announced that this is our first round of interviews with CEO candidates. Interviews will be conducted by committee members only. After interviews of all 6 candidates are conducted, the committee will select the finalists. Names and information about the finalists will then be made public.

APPROVAL OF THE MINUTES - MOTION by Ms. Young to approve the May 5, 2022 CEO Recruitment Committee Meeting minutes as written. Ms. Knapp seconded. There being no objections, agenda approved as written.

Mr. Solomon-Gross reminded attendees that all information to be discussed in executive session is strictly confidential. Attendees are to ensure there are no unauthorized people in the room with them or able to hear the conversations.

EXECUTIVE SESSION – MOTION by Ms. Knapp 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, specifically potential CEO candidates. Ms. Young seconded.

The committee entered executive session at 3:07 p.m. and returned to regular session at 6:56 p.m.

COMMENTS – Mr. Solomon-Gross thanked everyone for their time.

Adjourned: 6:57 p.m.