

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

Board of Directors CEO Recruitment Process Public Agenda March 19 - 20, 2021

Friday, March 19, 2021

10:00 – 11:30 am Assessment Exercise. Zoom: <https://bartletthospital.zoom.us/j/3384026023>

The public in attendance via Zoom will be provided the opportunity to submit electronic feedback of the CEO candidates' performance during the exercise.

1:30 -3:00 pm Assessment Exercise. Zoom: <https://bartletthospital.zoom.us/j/3384026023>

The public in attendance via Zoom will be provided the opportunity to submit electronic feedback of the CEO candidates' performance during the exercise.

4:00 – 5:00 Executive Session. Board Members discuss assessment exercises with Raters

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.

5:00 – 6:30 Meet the CEO Finalists. The public is invited to meet the CEO finalists **at the Elizabeth Peratrovich Hall at 320 W. Willoughby St.** The CEO candidates will be available to meet and have short, one-on-one conversations with those in attendance. There will be an opportunity to provide the Board with feedback regarding the candidates.

All attendees will be screened at the door and will be required to wear a mask and remain 6 feet apart from others in attendance.

Saturday, March 20, 2021

8:00 – 3:00 Bartlett Regional Hospital Board Room

Executive Session to interview CEO Finalists and discuss selection of the CEO.

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.