

Bartlett Regional Hospital

Minutes

SPECIAL BOARD OF DIRECTORS MEETING

October 5, 2021 – 5:00 p.m.

Zoom videoconference

CALL TO ORDER – Meeting called to order at 5:03 p.m. by Kenny Solomon-Gross, Board President

BOARD MEMBERS PRESENT - Kenny Solomon-Gross, President, Rosemary Hagevig, Vice-President, Brenda Knapp, Deb Johnston, Hal Geiger, Lindy Jones, MD and Lance Stevens

ABSENT – Mark Johnson, Secretary and Iola Young

ALSO PRESENT - Dallas Hargrave, HR Director and Anita Moffitt, Executive Assistant

APPROVE AGENDA – ***MOTION** by Ms. Hagevig to approve the agenda. Ms. Knapp seconded. There being no objections, agenda approved as written.*

PUBLIC PARTICIPATION – None

APPROVAL OF THE MINUTES - ***MOTION** by Ms. Hagevig to approve the September 27th and September 28th Interim CEO Ad Hoc Recruitment Committee meeting minutes. Ms. Knapp seconded. There being no objection, minutes approved.*

EXECUTIVE SESSION – ***MOTION** by Ms. Johnston to recess into executive session to discuss personnel matters, specifically consideration of Interim CEO Candidates that may prejudice the reputation and character of any person. Ms. Hagevig seconded.*

The Board entered executive session at 5:05 p.m. They returned to regular session at 5:32 p.m.

***MOTION** by Mr. Geiger that the Board accept Jerel Humphrey as the long term Interim CEO of Bartlett Regional Hospital. Ms. Knapp seconded. There being no objection or conversation, MOTION approved. Jerel Humphrey will serve as the Interim CEO beginning October 18, 2021.*

Mr. Solomon-Gross expressed appreciation for everyone's time

ADJOURNMENT: 5:33 p.m.