

Bartlett Regional Hospital

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Friday, September 18, 2021; 3:30 p.m.

Zoom/Teleconference: <https://bartlethospital.zoom.us/j/93757592309>

or call

1-253-215-8782 and enter webinar ID 937 5759 2309

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. EXECUTIVE SESSION – Personnel Matters**

Motion by xx, to recess into executive session to discuss personnel matters that tend to prejudice the reputation and character of any person.

- VI. ADJOURNMENT**