

# **Bartlett Regional Hospital**

## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

**Tuesday, March 15, 2021; 12:00 p.m.**

**Bartlett Regional Hospital Zoom/Teleconference**

**Public may follow the meeting via the following link <https://bartletthospital.zoom.us/j/96458576899>  
or call**

**1-253-215-8782 and enter webinar ID 964 5857 6899**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. PUBLIC PARTICIPATION**

**V. EXECUTIVE SESSION**

**A. CEO Selection Materials**

*Motion by xx, to recess into executive session to discuss matters which are confidential or involve consideration of materials that are not subject to public disclosure at this time, specifically the CEO candidate selection materials.*

**VI. ADJOURNMENT**