

Bartlett Regional Hospital

AGENDA
EXECUTIVE COMMITTEE MEETING
Monday, July 13, 2020; 8:00 a.m.
Bartlett Regional Hospital – Zoom Teleconference

Public may follow the meeting via the following link <https://bartletthospital.zoom.us/j/95395037411>
or call

1-253-215-8782 and enter webinar ID 953 9503 7411

- **CALL TO ORDER**
- **PUBLIC PARTICIPATION**
- **APPROVAL OF THE MINUTES**
 - **June 19, 2020 Executive Committee** (Pg. 2)
- **EXECUTIVE SESSION**
 - **CEO EVALUATION**

Motion by xx, to recess into executive session to discuss: subjects that tend to prejudice the reputation and character of any person, specifically the CEO evaluation (provided the CEO may request a public discussion).

- **COMMENTS AND QUESTIONS**
- **ADJOURNMENT**

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 www.bartlethospital.org

Minutes
EXECUTIVE COMMITTEE MEETING
June 19, 2020 – 8:00 a.m.
Zoom Videoconference

Called to order at 8:03 a.m., by Lance Stevens, Board President

ATTENDEES: Lance Stevens, Board President, Rosemary Hagevig, Vice-President, Kenny Solomon-Gross, Secretary, Brenda Knapp, Marshal Kendziorek, Dallas Hargrave, Director of HR and Anita Moffitt, Executive Assistant

PUBLIC PARTICIPATION – None

APPROVAL OF THE MINUTES - Ms. Hagevig made a MOTION to approve the June 2, 2019 minutes. Mr. Solomon-Gross seconded. Minutes approved.

Mr. Solomon-Gross made a Motion to recess into executive session to discuss: subjects that tend to prejudice the reputation and character of any person, specifically the CEO evaluation (provided the CEO may request a public discussion). Ms. Hagevig seconded. Motion approved.

The committee went into executive session at 8:04 a.m. and returned to regular session at 9:10 a.m. No action taken.

Comments and Questions – Mr. Solomon-Gross initiated a brief discussion about when we would be able to resume in person, or a combination of in person and Zoom meetings. Until further notice, we will follow the CBJ Assembly’s lead and continue to hold meetings via Zoom. Space is not adequate in the boardroom to hold in person meetings and adhere to social distancing guidelines. Mr. Kendziorek expressed his opinion that it’s important for Bartlett to set an example for how people should be behaving. The Governance Committee is addressing our by-laws regarding calling in for meetings and will be making a recommendation to the board.

Adjourned 9:18 a.m.