

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 [www.bartlethospital.org](http://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.**