

Bartlett Regional Hospital

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

Minutes
EXECUTIVE COMMITTEE MEETING
July 13, 2020 – 8:00 a.m.
Zoom Videoconference

Called to order at 8:06 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 19, 2019 minutes. Mr. Solomon-Gross seconded. Minutes approved.*

Ms. Hagevig 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). Mr. Solomon-Gross seconded. Motion approved.

The committee went into executive session at 8:08 a.m. and returned to regular session at 8:46 a.m. No action taken.

Comments and Questions – None

Adjourned 8:47 a.m.