

Bartlett Regional Hospital

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Minutes
CEO RECRUITMENT COMMITTEE MEETING
December 30, 2020 – 2:00 p.m.
Zoom Videoconference

Called to order at 2:14 p.m., by Kenny Solomon-Gross

CEO Recruitment Committee and Board Members Present: Kenny Solomon-Gross, Mark Johnson, Rosemary Hagevig, Mila Cosgrove, Max Mertz, Wayne Stevens, Dr. Bob Urata, Lisa Petersen, Brenda Knapp, and Iola Young

Also Present: Michelle Hale, Dallas Hargrave, Loren Jones and Anita Moffitt

APPROVAL OF AGENDA — *MOTION* by Ms. Hagevig to approve the agenda as presented. Mr. Johnson seconded. Agenda approved.

PUBLIC PARTICIPATION – None

APPROVAL OF MINUTES - *MOTION* by Ms. Hagevig to approve the December 2, 2020 minutes as presented. Dr. Urata seconded. Minutes approved.

REVIEW PROCESS AND TIMEFRAME – Mr. Hargrave reported that we are on the week of December 28th and are at this point of reviewing resumes and Mr. Hargrave conducting initial phone interviews. We will work on developing the recruitment materials for the first formal interview during executive session today. The idea is that the process that we work on will be recommended by the committee to be forwarded on to the Board during the regular Board meeting if not before. Forwarding to the Board depends on when we want to conduct the first formal interviews. Mr. Solomon-Gross reminded everyone that this timeframe is a fluid chart and dates can be moved if needed.

EXECUTIVE SESSION – *Motion* by Mr. Wayne Stevens to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential Mr. Johnson seconded. The committee entered executive session at 2:17 p.m. and returned to regular session at 2:58 p.m.

Mr. Solomon-Gross noted that week 7 is the week of January 4th. He identified 2:00 p.m. on Wednesday, January 6th as the next meeting date and time. He apologized for technical difficulties at the beginning of the meeting and welcomed Lisa Petersen to the committee.

Adjourned 3:00 p.m.

