

Bartlett Regional Hospital

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

Minutes
CEO RECRUITMENT COMMITTEE MEETING
January 6, 2021 – 2:00 p.m.
Zoom Videoconference

Called to order at 2:02 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, Lance Stevens, Iola Young and Hal Geiger

Also Present: Michelle Hale, Dallas Hargrave 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 30, 2020 minutes as presented. Dr. Urata seconded. Minutes approved.

EXECUTIVE SESSION – *MOTION* by Ms. Hagevig 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 2:04 p.m. and returned to regular session at 3:06 p.m.

REVIEW TIMEFRAME – Mr. Hargrave provided an overview of the timeframe. Applications will be reviewed over the next two weeks. Recommendations to be made to the Board at the January 26th Board of Directors meeting to approve the first round of interviews for candidates. Discussion held about when interviews are to be held as Dr. Urata is unavailable to participate during the week of February 8th. It was agreed that if the Board approves, the first round of interviews will be scheduled to take place the first week of February. This will allow Dr. Urata to provide his valuable input, consistency in participation by all interviewers and will reduce the risk of losing good candidates by delaying interviews. CEO recruitment committee meetings will be held at 2:00pm on the following Wednesdays: January 13th, 20th and 27th. Applications will be reviewed and candidates identified for interview.

NEXT MEETING – 2:00pm, Wednesday, January 13th, 2021

Adjourned 3:14 p.m.

