

# Bartlett Regional Hospital

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

**Minutes**  
**CEO RECRUITMENT COMMITTEE MEETING**  
**February 7, 2021 – 8:00 a.m.**  
**Zoom Videoconference**

**Called to order at 8:00 a.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, and Hal Geiger

**Also Present:** Dallas Hargrave

**PUBLIC PARTICIPATION – None**

**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 8:03 a.m. and returned to regular session at 9:16 a.m. No action taken.

**NEXT MEETING – To be determined. Mr. Hargrave will send a doodle poll to the Committee and then work with Mr. Solomon-Gross to schedule the next meeting.**

**COMMENTS – None**

**Adjourned: 9:17 a.m.**

