

Bartlett Regional Hospital

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www.bartletthospital.org

Agenda for Interim CEO Recruitment Ad Hoc Committee

September 28, 2021, 9:00 am

Zoom meeting <https://bartletthospital.zoom.us/j/3384026023>

Or call

1-253-215-8782 and enter webinar ID 338 4026 023

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. PUBLIC PARTICIPATION
- V. EXECUTIVE SESSION
 - A. Interim CEO Candidate deliberations

Motion by xx, 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.

- VI. ADJOURNMENT