

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

[www.bartletthospital.org](http://www.bartletthospital.org)

## Agenda for CEO Recruitment Ad Hoc Committee

May 5, 2022, 3:00 pm

**This virtual meeting may be accessed via the following link:**

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

Or call 1-888- 788-0099

Meeting ID 338 402 6023

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. EXECUTIVE SESSION**
  - A. Discussion of Potential CEO Candidates with BE Smith

*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**