

# Bartlett Regional Hospital

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

## **Minutes CEO RECRUITMENT COMMITTEE MEETING May 5, 2022 – 3:00 p.m. Zoom Videoconference**

**Called to order at 3:05 p.m., by Kenny Solomon-Gross, Board President**

**CEO Recruitment Committee\* and Board Members Present:** Kenny Solomon-Gross\*, Brenda Knapp\*, Iola Young\*, Jeff Rogers\*, Anne Standerwick, MD\*, Sara Hargrave\*,

**Absent:** Maria Uchytel\*

**Also Present:** Dallas Hargrave, Kim Russel, Beth Ross, Mick Ruel and Anita Moffitt

Mr. Solomon-Gross noted this is a one agenda item meeting that will go into executive session after any public participation.

**APPROVAL OF THE AGENDA – *MOTION by Ms. Young to approve the agenda as written. Ms. Knapp seconded. There being no objections, agenda approved as written.***

**PUBLIC PARTICIPATION – None**

**EXECUTIVE SESSION – *MOTION by Ms. Knapp 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, specifically potential CEO candidates. Ms. Young seconded.***

The committee entered executive session at 3:07 p.m. and returned to regular session at 5:15

**COMMENTS – Mr. Solomon-Gross thanked everyone for their time and efforts.**

**Adjourned: 5:16 p.m.**