

Bartlett Regional Hospital

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

Minutes
CEO RECRUITMENT COMMITTEE MEETING
February 6, 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, Brenda Knapp, Iola Young 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 8:05 a.m. and returned to regular session at 12:27 p.m.

***MOTION* by Ms. Cosgrove to continue the executive session discussion on February 7 at 8:00 a.m. Ms. Hagevig seconded.** Dallas Hargrave will work with the CBJ Department of Law and the Clerk's office to put out the proper notice for the continuation of the meeting.

NEXT MEETING – 8:00 a.m. Sunday, February 7

COMMENTS – None

Adjourned: 12:30 p.m.

