

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

Agenda for Interim CEO Recruitment Ad Hoc Committee

September 27, 2021, 11:00 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 Interviews

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**