

Bartlett Regional Hospital

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Minutes

INTERIM CEO AD HOC RECRUITMENT COMMITTEE MEETING

September 27, 2021 – 11:00 a.m.

Zoom Videoconference

Called to order at 11:01 a.m., by Kenny Solomon-Gross

Interim CEO Ad Hoc Recruitment Committee Present: Kenny Solomon-Gross, Rosemary Hagevig, Brenda Knapp, Hal Geiger

Also Present: Dallas Hargrave, HR Director

PUBLIC PARTICIPATION – None

APPROVE AGENDA – *MOTION* by Ms. Hagevig. Ms. Knapp seconded.

EXECUTIVE SESSION – *MOTION* by Mr. Geiger 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. Ms. Knapp seconded. The committee entered executive session at 11:01 a.m. and returned to regular session at 4:58 p.m. No action taken.

NEXT MEETING – September 28, 2021 at 9:00 a.m.

COMMENTS – None

Adjourned: 4:58 p.m.