

Bartlett Regional Hospital

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, October 5, 2021; 5:00 p.m.

Zoom/Teleconference: <https://bartletthospital.zoom.us/j/94533138327>

or call

1-253-215-8782 and enter webinar ID 945 3313 8327

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

A. Draft September 27, 2021 Interim CEO Ad Hoc Recruitment Committee (Pg.2)

B. Draft September 28, 2021 Interim CEO Ad Hoc Recruitment Committee (Pg.3)

VI. EXECUTIVE SESSION –

- Consideration of Interim CEO candidates for appointment

Motion by xx, to recess into executive session to discuss personnel matters that tend to prejudice the reputation and character of any person.

VII. ADJOURNMENT

Bartlett Regional Hospital

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

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 –

Adjourned: 4:58 p.m.

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Minutes

INTERIM CEO AD HOC RECRUITMENT COMMITTEE MEETING

September 28, 2021 – 9:00 a.m.

Zoom Videoconference

Called to order at 9:02 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 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. Ms. Knapp seconded. The committee entered executive session at 9:02 a.m. and returned to regular session at 9:58 a.m. No action taken.

NEXT MEETING – None scheduled

COMMENTS – Direction given to Mr. Hargrave regarding Interim CEO candidates.

Adjourned: 9:59 p.m.