

Bartlett Regional Hospital

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Minutes

CEO RECRUITMENT COMMITTEE MEETING

January 30, 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, Iola Young, Brenda Knapp 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 8:04 a.m. and returned to regular session at 12:23 p.m. No action taken.

NEXT MEETING – 3:00 p.m. Tuesday, February 2

COMMENTS – None

Adjourned: 12:24 p.m.

