

Bartlett Regional Hospital

Minutes
BOARD OF DIRECTORS MEETING
May 18, 2022 – 12:00 p.m.
Virtual Meeting via Zoom

CALL TO ORDER – Meeting called to order at 12:02 p.m. by Kenny Solomon-Gross, Board President.

BOARD MEMBERS PRESENT

Kenny Solomon-Gross, President	Mark Johnson, Secretary	Brenda Knapp
Lance Stevens	Iola Young	Hal Geiger
Deborah Johnston	Lindy Jones, MD	

ALSO PRESENT

Dallas Hargrave, HR Director	Kim Russel, Russel Advisors	Anita Moffitt, Exec. Assistant
Erin Hardin, Community Relations		

APPROVE AGENDA – *MOTION by Mr. Geiger to approve the agenda. Mr. Stevens seconded. There being no objections, agenda approved.*

PUBLIC PARTICIPATION – None

Mr. Solomon-Gross noted this is a one agenda item meeting that will be held in executive session. Names of selected CEO candidates will be provided

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, specifically CEO candidate finalists. Mr. Jonson seconded.*

Mr. Solomon-Gross reminded attendees that all information to be discussed in executive session is confidential. Attendees are to ensure there are no unauthorized people in the room with them or able to hear the conversations.

The Board entered executive session at 12:03 p.m. and returned to regular session at 1:15 p.m.

Ms. Knapp reported the board came out of executive session at 1:15 and has identified candidates to submit to B.E. Smith for setting up in person interviews. Mr. Solomon-Gross informed Ms. Hardin that names and resumes of the finalists will be provided in a couple of days, after the candidates are notified and are given time to notify their current employers. He then thanked everyone for their time.

ADJOURNMENT: 1:16 p.m.

NEXT MEETING: 5:30 p.m. – Tuesday, May 24, 2022