

Bartlett Regional Hospital

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Minutes CEO RECRUITMENT COMMITTEE MEETING January 13, 2021 – 2:00 p.m. Zoom Videoconference

Called to order at 2:05 p.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, Deb Johnston, Brenda Knapp, Hal Geiger

Also Present: Loren Jones, Dallas Hargrave and Anita Moffitt

APPROVAL OF AGENDA — *MOTION* by Ms. Hagevig to approve the agenda as presented. Mr. Johnson seconded. Agenda approved.

PUBLIC PARTICIPATION – None

APPROVAL OF MINUTES - *MOTION* by Mr. Johnson to approve the January 6, 2021 minutes as presented. Dr. Urata seconded. Minutes approved.

EXECUTIVE SESSION – *MOTION* by Mr. Stevens 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 2:07p.m. and returned to regular session at 3:09 p.m.

REVIEW TIMEFRAME – Mr. Hargrave provided an overview of the timeframe. The week of January 11th we are still working through developing the selection process. Applications will continue to be reviewed through next week. Recommendations will be presented to the Board during the executive session of the January 26th Board of Directors meeting to approve selection process so that the committee can move forward with the first round of interviews.

NEXT MEETING – 2:00pm, Wednesday, January 20th, 2021

Adjourned 3:13 p.m.