Agenda for CEO Recruitment Ad Hoc Committee  
February 12, 2021, 4:00 pm  
Zoom meeting https://bartletthospital.zoom.us/j/3384026023

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC PARTICIPATION

V. EXECUTIVE SESSION
   ➢ CEO Applicant Discussion

   Motion by xx, 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.

VI. APPROVE MINUTES
   1. January 27, 2021
   2. January 30, 2021
   3. February 2, 2021
   4. February 4, 2021
   5. February 6, 2021
   6. February 7, 2021

VII. COMMENTS

VIII. ADJOURNMENT
Bartlett Regional Hospital

Minutes
CEO RECRUITMENT COMMITTEE MEETING
January 27, 2021 – 2:00 p.m.
Zoom Videoconference

Called to order at 2:03 p.m., by Kenny Solomon-Gross


Also Present: Michelle Hale, Dallas Hargrave and Anita Moffitt

APPROVAL OF AGENDA — MOTION by Ms. Hagevig to approve the agenda as presented. Dr. Urata seconded. Agenda approved.

PUBLIC PARTICIPATION – None

APPROVAL OF MINUTES - MOTION by Ms. Hagevig to approve the January 20, 2021 minutes as presented. Dr. Urata seconded. Minutes approved.

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 2:04p.m.and returned to regular session at 3:11 p.m.

REVIEW TIMEFRAME – Mr. Hargrave provided an overview of the timeframe. He noted that initial interviews should be completed by Saturday, February 6th and choosing the finalist is a sub-committee function. Discussion was held about when the committee can meet to make the final selections. Planning for in-person interviews/activities with finalists will take place in February. In-person interviews will take place in early March. The twelve candidates identified for initial interviews will be narrowed down to 3-5 candidates for consideration of in person interviews.

NEXT MEETING – TBD

COMMENTS – Mr. Solomon-Gross thanked everyone for their time.

Adjourned: 3:20 p.m.
Called to order at 8:00 a.m., by Kenny Solomon-Gross


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.
Minutes
CEO RECRUITMENT COMMITTEE MEETING
February 2, 2021 – 3:00 p.m.
Zoom Videoconference

Called to order at 3:00 p.m., by Kenny Solomon-Gross


Also Present: Dallas Hargrave

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION – MOTION by Mr. Johnson 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 Dr. Urata seconded. The committee entered executive session at 3:02 p.m. and returned to regular session at 7:21 p.m. No action taken.

NEXT MEETING – 3:00 p.m. Thursday, February 4

COMMENTS – None

Adjourned: 7:22 p.m.
Called to order at 3:00 p.m., by Kenny Solomon-Gross


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 3:03 p.m. and returned to regular session at 7:35 p.m.

NEXT MEETING – 8:00 a.m. Saturday, February 6

COMMENTS – None

Adjourned: 7:36 p.m.
Minutes
CEO RECRUITMENT COMMITTEE MEETING
February 6, 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,
Knapp, Iola Young 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 8:05 a.m. and returned to regular session at 12:27 p.m.

MOTION by Ms. Cosgrove to continue the executive session discussion on February 7 at 8:00 a.m. Ms.
Hagevig seconded. Dallas Hargrave will work with the CBJ Department of Law and the Clerk’s office to put
out the proper notice for the continuation of the meeting.

NEXT MEETING – 8:00 a.m. Sunday, February 7

COMMENTS – None

Adjourned: 12:30 p.m.
Minutes
CEO RECRUITMENT COMMITTEE MEETING
February 7, 2021 – 8:00 a.m.
Zoom Videoconference

Called to order at 8:00 a.m., by Kenny Solomon-Gross


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 8:03 a.m. and returned to regular session at 9:16 a.m. No action taken.

NEXT MEETING – To be determined. Mr. Hargrave will send a doodle poll to the Committee and then work with Mr. Solomon-Gross to schedule the next meeting.

COMMENTS – None

Adjourned: 9:17 a.m.