

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

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

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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

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, and Hal Geiger

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.

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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.

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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

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 and Hal Geiger. Brenda Knapp joined later during the executive session.

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.

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Minutes
CEO RECRUITMENT COMMITTEE MEETING
February 4, 2021 – 3:00 p.m.
Zoom Videoconference

Called to order at 3:00 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, Iola Young and Hal Geiger

Also Present: Dallas Hargrave

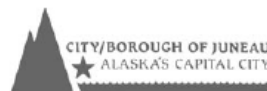
PUBLIC PARTICIPATION – None

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 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.



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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, *Rosemary Hagevig, *Mila Cosgrove, *Max Mertz, *Wayne Stevens, *Dr. Bob Urata, *Lisa Petersen, Brenda Knapp, Iola Young and Hal Geiger

Also Present: Dallas Hargrave

PUBLIC PARTICIPATION – None

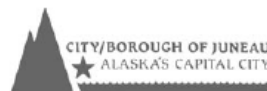
EXECUTIVE SESSION – *MOTION* by Ms. Hagevig to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential Mr. Johnson seconded. The committee 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.



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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

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, 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 8:03 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.