

Bartlett Regional Hospital

Minutes

BOARD OF DIRECTORS MEETING

July 19, 2022 – 8:00 a.m.

Virtual Meeting via Zoom

CALL TO ORDER – Meeting called to order at 8:05 a.m. by Kenny Solomon-Gross, Board President.

BOARD MEMBERS PRESENT

Kenny Solomon-Gross, President

Mark Johnson

Lindy Jones, MD

Brenda Knapp, Vice-President

Iola Young

Max Mertz

Deb Johnston, Secretary

Hal Geiger

Lisa Petersen

ALSO PRESENT

Jeff Hudson-Corvolo, CEO Candidate

Mick Ruel (B.E. Smith)

Dallas Hargrave, HR Director

Kim Russel, Russel Advisors

APPROVE AGENDA – *MOTION by Ms. Johnston to approve the agenda. Ms. Knapp seconded. There being no objections, agenda approved.*

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION – *MOTION by Ms. Young 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 the interview of CEO candidate. Ms. Knapp 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 8:06 a.m. and returned to regular session at 9:48 a.m.

Mr. Solomon-Gross thanked the Board for their questions and Mr. Hudson-Covololo for his presentation and time.

ADJOURNMENT: 9:49 a.m.

NEXT MEETING: 8:00 a.m. – Wednesday, July 20, 2022