

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

Agenda for CEO Recruitment Ad Hoc Committee May 16, 2022 3:00 pm

This virtual meeting may be accessed via the following link:
Zoom meeting <https://bartletthospital.zoom.us/j/3384026023>

Or call 1-888- 788-0099 Meeting ID 338 402 6023

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. PUBLIC PARTICIPATION
- V. APPROVAL OF THE MINUTES – [May 5, 2022](#)
- VI. EXECUTIVE SESSION
 - A. CEO Applicant Interviews

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.

- VII. ADJOURNMENT

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Minutes
CEO RECRUITMENT COMMITTEE MEETING
May 5, 2022 – 3:00 p.m.
Zoom Videoconference

Called to order at 3:05 p.m., by Kenny Solomon-Gross, Board President

CEO Recruitment Committee* and Board Members Present: Kenny Solomon-Gross*, Brenda Knapp*, Iola Young*, Jeff Rogers*, Anne Standerwick, MD*, Sara Hargrave*,

Absent: Maria Uchytel*

Also Present: Dallas Hargrave, Kim Russel, Beth Ross, Mick Ruel and Anita Moffitt

Mr. Solomon-Gross noted this is a one agenda item meeting that will go into executive session after any public participation.

APPROVAL OF THE AGENDA – *MOTION by Ms. Young to approve the agenda as written. Ms. Knapp seconded. There being no objections, agenda approved as written.*

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION – *MOTION by Ms. Knapp 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 potential CEO candidates. Ms. Young seconded.*

The committee entered executive session at 3:07 p.m. and returned to regular session at 5:15

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

Adjourned: 5:16 p.m.