

Bartlett Regional Hospital

Minutes
SPECIAL BOARD OF DIRECTORS MEETING
June 1, 2022 – 5:00 p.m.
Virtual Meeting via Zoom

CALL TO ORDER – Meeting called to order at 5:01 p.m. by Kenny Solomon-Gross, Board President.

BOARD MEMBERS PRESENT

Kenny Solomon-Gross, President
Iola Young

Mark Johnson, Secretary
Hal Geiger

Deborah Johnston

ABSENT: Lindy Jones, MD and Brenda Knapp

ALSO PRESENT

Dallas Hargrave, HR Director
Anita Moffitt, Exec. Assistant

Kim Russel, Russel Advisors

Mick Ruel, BE Smith

APPROVE AGENDA – *MOTION by Mr. Johnson to approve the agenda as written. There being no objections, agenda approved.*

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, specifically CEO applicants and selection criteria.*

The Board entered executive session at 5:02 p.m. and returned to regular session at 6:11 p.m. No action taken.

ADJOURNMENT: 6:11 p.m.

NEXT MEETING: 8:00 a.m. – Tuesday, June 7, 2022