

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

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[www.bartletthospital.org](http://www.bartletthospital.org)

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**Wednesday, May 18, 2022; 12:00 p.m.**  
**Zoom Meeting**

**This virtual meeting is open to the public and may be accessed via the following link:**

<https://bartletthospital.zoom.us/j/93293926195>

**or call**

**1-888-788-0099 and enter webinar ID 932 9392 6195**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. EXECUTIVE SESSION**
  - A. CEO Candidate Finalists Recommendations

*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, specifically CEO candidate finalists.*

- VI. ADJOURNMENT**