

Bartlett Regional Hospital

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Agenda for CEO Recruitment Ad Hoc Committee

February 20, 2021, 8:00 am

Zoom meeting <https://bartletthospital.zoom.us/j/3384026023>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVE MINUTES – February 12, 2021

VI. EXECUTIVE SESSION

A. CEO applicant review and 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.

VII. ADJOURNMENT