

Bartlett Regional Hospital

Minutes
SPECIAL BOARD OF DIRECTORS MEETING
June 4, 2022 – 9:00 a.m.
Virtual Meeting via Zoom

CALL TO ORDER – Meeting called to order at 9:06 a.m. by Kenny Solomon-Gross, Board President.

BOARD MEMBERS PRESENT

Kenny Solomon-Gross, President
Hal Geiger

*Mark Johnson, Secretary
Iola Young

Deborah Johnston

ABSENT: Brenda Knapp and Lindy Jones, MD

ALSO PRESENT

Dallas Hargrave, HR Director

Kim Russel, Russel Advisors

Mick Ruel, BE Smith

Discussion held about the number of board members required for a quorum. *During this discussion, Mr. Johnson notified Mr. Solomon-Gross via text message that he would join the meeting shortly. A recess was taken at 9:07 a.m. Meeting resumed when Mr. Johnson joined the meeting at 9:15 a.m.

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

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION – *MOTION by Mr. Geiger 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 9:16 a.m. and returned to regular session at 9:50 a.m. No action taken.

ADJOURNMENT: 9:50 a.m.