

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 [www.bartletthospital.org](http://www.bartletthospital.org)

**Bartlett Regional Hospital  
Board of Directors  
Minutes  
June 2, 2015**

**Called to order at 5:20 p.m., by Mr. Storer**

**Roll call**

Bob Storer, President                      Nancy Davis, Vice-President (by phone)  
Mary Borthwick, Secretary              Linda Thomas  
Brenda Knapp                                  Lauree Morton  
Mark Johnson

**Absent**

Kristen Bomengen, Past President  
Dr. Alex Malter

**Also present**

Chuck Bill, CEO                              Toni Petrie, Executive Assistant

Mr. Storer said the reason for the meeting was to give the rest of the Board a chance to provide their feedback to the CEO on his performance evaluation.

***Ms. Thomas made a MOTION to go into executive session at 5:25 p.m., to discuss personnel matters which are confidential by law. Ms. Morton seconded and it was approved.***

Out of executive session at 6:47 p.m. No action was taken.

**Adjourned at 6:53 p.m.**