

Bartlett Regional Hospital

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**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.