

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 www.bartlethospital.org

Minutes
EXECUTIVE COMMITTEE MEETING
May 15, 2019 – 12:00 p.m.
Robert F. Valliant Boardroom

Called to order at 12:00 p.m., by Lance Stevens, Board President

Attendance: Lance Stevens, Board President, Rosemary Hagevig, Vice-President, Bob Urata, MD, Secretary, Brenda Knapp, Past President, Chuck Bill, CEO, Dallas Hargrave, Director of HR

Public Participation - None

Ms. Knapp made a MOTION to go into executive session to discuss the CEO evaluation process. Entered executive session at 12:06 p.m., returned to regular session at 12:44 p.m. No action taken.

Next meeting: June 24th, 2019 – 4:30 p.m.

Adjourned 12:45 p.m.