

# Bartlett Regional Hospital

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

**Minutes**  
**EXECUTIVE COMMITTEE MEETING**  
**June 24, 2019 – 4:00 p.m.**  
**Robert F. Valliant Boardroom**

**Called to order at 4:02 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 4:03 p.m., returned to regular session at 5:00 p.m. No action taken.

**Adjourned 5:00 p.m.**