

Board of Directors Attendance | 2024

MONTH	Jan	Feb	March	March	April	May	June	June	June	July	Aug	Aug	Aug	Sept	Sept
Date	23	27	8	26	23	28	4	10	25	23	27	27	29	6	24
Name											08:00		08:00	08:00	
Kenny Solomon-Gross, President	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Deb Johnston, Vice President	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Shelly Deering, Secretary	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Lindy Jones, MD	Present	Present	Absent	Present	Absent	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present
Hal Geiger	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Lisa Petersen	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present
John Raster, MD	Absent	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Max Mertz	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent
James Kohn	Present	Present	Present	Present	Present	Present	Present	Present	Resigned effective June 25, 2024						
Alex Malter – Chief of Staff	Absent	Present	N/A	Present	Present	Present	N/A	N/A	Present	Present	N/A	Present	N/A	N/A	Absent
Wade Bryson – CBJ Liaison	Present	Present	N/A	Present	Present	Present	N/A	N/A	Absent	Present	N/A	Present	N/A	N/A	Present

MONTH	Oct	Nov	Dec												
Date	21	26	19												
Name															
Kenny Solomon-Gross, President	Present	Present													
Deb Johnston, Vice President	Present	Present													
Shelly Deering, Secretary	Present	Present													
Lindy Jones, MD	Resigned effective 10/7/2024														
Hal Geiger	Present	Present													
Lisa Petersen	Present	Present													
John Raster, MD	Present	Present													
Max Mertz	Present	Present													
Alex Malter – Chief of Staff	Absent	Absent													
Wade Bryson – CBJ Liaison	Absent	Absent													

Join Zoom Meeting

<https://bartlethospital.zoom.us/j/94002208623>

Or call: 1 888 788 0099 US Toll-free

Meeting ID: 940 0220 8623

January meeting was held virtually due to weather conditions.

Special BOD meeting held March 8th to approve the FY25 Budget before presenting to CBJ.

Special BOD meetings held June 4th and 10th – Community Feedback Forums

Special BOD meeting held Aug. 27th 08:00 – CEO Candidate, Melanee Tiura Interview

Special BOD meeting held Aug. 29th 08:00 – CEO Candidate, Joe Wanner Interview

Special BOD meeting held Sept. 6th 08:00 - CEO Candidate, Jon FriedenberG Interview