



SPECIAL ASSEMBLY JOINT MEETING W/ BARTLETT REGIONAL HOSPITAL BOARD 2024-11 AGENDA

May 29, 2024 at 5:30 PM

Assembly Chambers/Zoom Webinar

via Zoom: <https://juneau.zoom.us/j/91515424903> or 1-253-215-8782 Webinar ID: 915 1542 4903

or City Hall Assembly Chambers 155 Heritage Way

A. CALL TO ORDER

B. ROLL CALL

C. Public Participation on Non-agenda Items (*Not to Exceed a Total of 20 Minutes, Nor More than Three Minutes for Any Individual*)

The public may participate in-person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278 and indicating the topic(s) upon which they wish to testify. For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

D. AGENDA TOPICS - with the BRH Board

1. **Introductions**
2. **Bartlett Regional Hospital Recovery Plan**
3. **Discussion on Fiscal Sustainability of BRH Programs**
4. **Next Steps**

E. AGENDA TOPICS - Assembly Only

5. **City Attorney Recruitment**

F. SUPPLEMENTAL MATERIALS

G. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.