



SPECIAL ASSEMBLY MEETING 2024-27 (BRH BOARD/PLANNING COMMISSION APPOINTMENTS) AGENDA

December 17, 2024 at 8:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

Immediately Following the Full Assembly as HRC, meeting start time is approximate

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **AGENDA TOPICS**

Appointments to the Bartlett Regional Hospital Board and the Planning Commission.

Bartlett Regional Hospital Board

Per CBJ 40.05.010; the board shall consist of nine members appointed by the assembly for staggered three-year terms. To the extent feasible, appointments should include persons with experience or expertise in matters relevant to hospital governance. Up to two members of the hospital board may be physicians in the community appointed from a list of names submitted by the hospital medical staff. There are three seats on the Board with terms running January 1, 2025 to December 31, 2027 and one seat for an unexpired term beginning immediately and ending December 31, 2026.

Planning Commission

Per CBJ 49.10.110; the nine members of the commission shall be residents of the CBJ and may be paid an honorarium. Members of the commission shall be appointed by the assembly to staggered three year terms. There are three seats with terms running January 1, 2025 to December 31, 2027.

- D. **PUBLIC PARTICIPATION**
- E. **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.