



# **ASSEMBLY SPECIAL MEETING 2023-04- JOINT MEETING WITH BARTLETT REGIONAL HOSPITAL BOARD AGENDA**

**February 01, 2023 at 6:00 PM**

**Assembly Chambers/Zoom Webinar**

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**<https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID: 939 1791 5176**

(Immediately followed by Assembly Finance Committee)

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

**C. ROLL CALL**

**D. SPECIAL ORDER OF BUSINESS**

**E. AGENDA TOPICS**

Joint meeting with the Bartlett Regional Hospital Board of Directors.

1. Introduction of Senior Leadership Team
2. Workforce Realignment
3. Overview of Current Financial Situation
  - a. Management of Net Position and Indebtedness
  - b. Phased Plan of Action
  - c. Service Lines
  - d. Campus and Facilities

**F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**G. SUPPLEMENTAL MATERIALS**

**H. 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.org](mailto:city.clerk@juneau.org).