



# FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE EMPOWERED BOARD INTERVIEWS AGENDA

December 17, 2025 at 5:30 PM

Virtual (Zoom Only)

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

## 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. APPROVAL OF AGENDA

## E. AGENDA TOPICS

### 1. Bartlett Regional Hospital Board Applicant Interviews

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, 2026 to December 31, 2028; and two seats for unexpired terms running January 1, 2026 to December 31, 2026.***

BRH Board Links to: [Current Roster, Meeting Packets, & Website](#)

#### Interview Time/BRH Board Applicants

5:35 p.m.	Chris Letterman - Incumbent
5:45 p.m.	Jeannie Monk
5:55 p.m.	Max Mertz - Incumbent
6:05 p.m.	John Raster MD - Incumbent
6:15 p.m.	Saralyn Tabachnick
6:25 p.m.	Dorothy Hernandez MD

### 2. 5-MINUTE BREAK: 6:35 p.m. - 6:40 p.m.

*Assemblymembers will take a short break between BRH Board Interviews & Planning Commission Interviews*

### 3. Planning Commission Applicant Interviews

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, 2026 to December 31, 2028.***

Planning Commission Links to: [Current PC Roster, Meeting Packets & Website](#)

#### Interview Times/Planning Commission Applicants

6:40 p.m.	Adam Brown - Incumbent
6:50 p.m.	Stephanie Banua
7:00 p.m.	Carlee Simon
7:10 p.m.	Keith Koruna
7:20 p.m.	Karinne Wiebold

### F. EXECUTIVE SESSION

#### 1. Motion to Move Into Executive Session

***Suggested Motion:*** "I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent."

### 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 (907) 586-5278, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).