

# The MetroHealth System Board of Trustees

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## GOVERNANCE COMMITTEE

**DATE:** Wednesday, May 24, 2023

**TIME:** 2:00 – 3:30 pm

**PLACE:** MetroHealth K107 Board Room / Via Zoom  
<https://us02web.zoom.us/j/87860095145>

## AGENDA

- I. **Approval of Minutes**  
Minutes of the February 22, 2023, regular meeting of the Governance Committee Meeting
- II. **Information Items**
  - A. BoardEffect Training Session – *Sarah Miller, BoardEffect*
  - B. Update on Trustee Appointments
  - C. Committee Charters – Process for Updates
  - D. Update on Official Capacity Roles
- III. **Executive Session**
- IV. **Recommendation/Resolution Approvals**
  - A. Approval of Continuing Official Roles with Certain Partner Entities
  - B. Approval of a Claim Settlement

**Next Meeting:** Wednesday, September 27, 2023, 2:00 – 3:30 pm  
MetroHealth K-107 Board Room or via Zoom