

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, January 24, 2024
TIME: 2:00 – 3:30 pm
PLACE: MetroHealth K107 Board Room / Via Zoom
<https://us02web.zoom.us/j/82225970034>

AGENDA

I. Approval of Minutes

Minutes of the November 20, 2023 meeting of the Governance Committee

II. Information Items

- A. New Trustees Update – *A. Steed*
- B. Onboarding of New Board of Trustees – *I. Chappell and T. Rose*
- C. Preparing a Board Pipeline – *I. Chappell*
- D. Board Self Assessment – *I. Chappell and T. Rose*
- E. Revision of Board Committee Charters – *I. Chappell*

III. Recommendation/Resolution Approvals

- A. Recommendation for Approval of Amended and Restated Bylaws for the Board of Trustees
- B. Recommendation for Approval of Continuing Official Roles with Certain Partner Entities