

# The MetroHealth System Board of Trustees

---

## GOVERNANCE COMMITTEE

**DATE:** Wednesday, February 9, 2022

**TIME:** 10:00 am – 12:00 pm

**PLACE:** Via Zoom  
<https://us02web.zoom.us/j/85052009928>

## AGENDA

- I. **Approval of Minutes**  
Committee Meeting Minutes of November 10, 2021
  
- II. **Information & Discussion Items**
  - A. Board Officers
  
  - B. Board Educational Sessions
  
  - C. D&O Insurance Update
  
  - D. Other Housekeeping Items
  
- III. **Recommendation/Resolution Approvals**
  - A. Recommendation to Approve an Amendment to the Policy Relative to Conflicts of Interest
  
  - B. Recommendation for the Approval of a Policy Relative to Investments