

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, May 11, 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 February 9, 2022
- II. **Information & Discussion Items**
 - A. Updates on Trustee Appointments
 - B. Updates on Director & Officer Appointments
 - C. COVID Requirements
 - D. Board Educational Session – June 8th
- III. **Executive Session**
- IV. **Recommendation/Resolution Approvals**
 - Recommendation to Approve an Amendment to the Policy Relative to Executive Compensation
 - Recommendation to Approve an Amendment to the Policy Relative to Delegations of Authority