

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, August 10, 2022

TIME: 10:00 am – 12:00 pm

PLACE: MetroHealth Board Room (K-107) or via Zoom
<https://us02web.zoom.us/j/85052009928>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of May 11, 2022
- II. **Information & Discussion Items**
 - A. Updates on Trustee Appointments
 - B. Long-term Planning for Officers
 - C. Vice Chair Structure for Committees
 - D. Board Educational Session – September 14th
- III. **Executive Session**

Return to Open Meeting
- IV. **Recommendation/Resolution Approvals**
 - A. Recommendation to Approve a Policy Relative to Delegations of Authority