

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, February 22, 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 November 9, 2022 Committee Meeting

- II. **Information Items**
 - A. Trustee Vacancy

 - B. Board Policies – update and timeline

 - C. Governance Institute – membership and available resources

 - D. Board Clerk / Staff Support

- III. **Executive Session**
Return to Open Meeting

- IV. **Recommendation/Resolution Approvals**
None

Next Meeting: Wednesday, May 24, 2023, 2:00 – 3:30 pm
MetroHealth K-107 Board Room or via Zoom