

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Friday, June 7, 2024
TIME: 11:30am – 1:00pm
PLACE: <https://us02web.zoom.us/j/81280074093>

AGENDA

- I. Approval of Minutes**
Minutes of the April 24, 2024 meeting of the Governance Committee
- II. Information Items**
 - A. Trustee Appointments – A. Steed**
 - B. Overview of the current System Compliance Process - C. Briddell**
 - C. Review updated System Policy EC-04- Reporting Concerns- I.Chappell**
 - D. Review Proposed Board Policies- I.Chappell**
 - 1. Board Expenses & Reimbursement Policy**
 - 2. CEO Expense Reimbursement Policy**
 - 3. Management Duty to Disclose Policy**
- III. Recommendation/Resolution Approvals- I. Chappell**
 - A. Resolution to Adopt Policy BOT-8 on Board Expenses & Reimbursement**
 - B. Resolution to Adopt Policy BOT-9 on CEO Expense Reimbursement**
 - C. Resolution to Adopt Policy BOT-10 on Management Duty to Disclose**