

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, September 25, 2024
TIME: 1:00pm - 2:30pm
PLACE: MetroHealth Board Room K107 or via Zoom
<https://us02web.zoom.us/j/84774988570>

AGENDA

- I. **Approval of Minutes**
Minutes of the June 7, 2024 meeting of the Special Governance Committee

- II. **Information Items**
 - A. Trustee Appointments – J. Moss, T. Rose
 - B. *Report out from Board Retreat - J. Moss*
 - C. Review Compliance Policy - C. Briddell, S. Partington
 - D. Review Proposed Board Policies - J. Moss
 1. Management Duty to Disclose Policy

- III. **Executive Session**

Return to Open Meeting

- IV. **Recommendation/Resolution Approvals- J. Moss**
 - A. Resolution to Adopt Policy BOT-10 Management Duty to Disclose