

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Monday, November 20, 2023
TIME: 2:00 – 3:30 pm
PLACE: MetroHealth K107 Board Room / Via Zoom
<https://us02web.zoom.us/j/88605493759>

AGENDA

I. Approval of Minutes

Minutes of the May 24, 2023, regular meeting of the Governance Committee Meeting

II. Information Items/ Discussion

- A. Update on Appointment of Trustees – *Dr. Steed*
- B. Governance Committee Charter - *I. Chappell*
- C. Board Committee Charters and Associated Updates to Bylaws – *I. Chappell*
- D. Trustee Self Assessment – *I. Chappell*
- E. Opportunities for Trustee Education – 2024 Education Agenda - *I. Chappell*

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

- A. Approval of a Claim Settlement
- B. Approval of Retention of Outside Counsel