

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, April 24, 2024
TIME: 1:30 – 3:00 pm
PLACE: Brooklyn Heights Campus / Via Zoom
<https://us02web.zoom.us/j/84774988570>

AGENDA

- I. **Approval of Minutes**
Minutes of the January 24, 2024 meeting of the Governance Committee

- II. **Information Items**
 - A. **Trustee Appointments & Transitions**
 1. New Board Member Update and Welcome – A. Steed
 2. Recognition of Departing Board Members - I. Chappell
 3. Orientation for New Board Members – I. Chappell

 - B. **Committee Assignments / Officer Election** – I.Chappell

 - C. **Board Educational Opportunities** – A. Steed

 - D. **Board Policies**
 1. Update on Board Policies – I. Chappell, T. Rose, L. McBride
 2. Status of and Process for Certain Policies (Whistleblower, Nepotism/Conflict of Interest) – S. Partington, L. McBride, D. Watson

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