

**Posted
Thursday
July 28, 2022**

**BOARD GOVERNANCE COMMITTEE
MEETING AGENDA**



Passion. People. Purpose.™

Thursday, August 4, 2022
12:00 p.m.

Meeting participation to be Virtual pursuant to Board Resolution No. 01.10.22(03)-03
Please see meeting log-in information below

<i>PLEASE MUTE YOUR MICROPHONE UPON ENTERING THE VIRTUAL MEETING ROOM AND WHEN NOT SPEAKING</i>		Time	Form A Page	Target
CALL TO ORDER				
I.	Establishment of Quorum	1		12:00
II.	Public Comments¹	30		12:01
III.	Follow-up Items: None	0		
IV.	Action Item(s)			
	1. *Minutes; Board Governance Committee Meeting – Thursday, June 2, 2022 (ADD A - Pp 12-16)	5	1	12:31
	2. *Policy Review-Discussion: Board Dispute Resolution #TBD (ADD B - Pp 17-19)	5	2	12:36
	3. *Policy Review-Extraordinary Event Management #58873 (ADD C - Pp 20-22)	5	3	12:41
	4. *Policy Review-Political Activities on Palomar Health Property #21783 (ADD D - Pp 23-25)	5	4	12:46
	5. *Policy Review-Public Comments and Attendance at Public Board Meetings #21790 – Information Only for Public Comment Form (ADD E - Pp 26-28)		5	
	6. *Policy Review-Public Comment Form #62012 (ADD F - Pp 29-30)	5	6	12:51
	7. *Policy Review and Retirement-Board Agenda Creation #63352 (ADD G - Pp 31-33)	5	7	1:56
	8. *Policy Review-Bylaws of Palomar Health #59212: Update Non-Voting Members (ADD H - Pp 34-45)	5	8	1:01
	9. *Creation of Standing Committee Charters	5	9	1:06
V.	Standing Item(s)			
	1. Legislative Update, June 24, 2022 (ADD I - Pp 46-51)	5	10	1:11
	2. Lucidoc Board Policy Listing, July 27, 2022 (ADD J - Pp 52-53)	5	11	1:16
VI.	Roundtable	5	12	1:21
FINAL ADJOURNMENT				

Board Governance Committee Members

VOTING MEMBERS	NON-VOTING MEMBERS
Jeff Griffith, EMT-P, Chair	Diane Hansen, President & CEO
Terry Corrales, RN	Kevin DeBruin, Chief Legal Officer
Laura Barry	Stephanie Baker, Chief Administrative Officer
ALTERNATE VOTING MEMBER	Hugh King, Chief Financial Officer
Michael Pacheco – 1 st Board Alternate	Omar Khawaja, Chief Medical officer
	COMMITTEE SECRETARY
	Nanette Irwin

* Asterisks indicate anticipated action. Action is not limited to those designated items.

¹ 3 minutes allowed per speaker with a cumulative total of 9 minutes per group. For further details & policy, see Request for Public Comment notices available at [Public Comments and Attendance at Public Board Meetings](#).

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