

**Posted
Monday
October 3, 2022**

**BOARD GOVERNANCE COMMITTEE
MEETING AGENDA**



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Thursday, October 6, 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			
	1. *Policy Review: Extraordinary Event Management #58873 – Redlined Copy (ADD A - Pp 7-9), Clean Copy (ADD A – Pp 10-11)	5	1	12:31
IV.	Action Item(s)			
	1. *Minutes: Board Governance Committee Meeting – Thursday, August 4, 2022 (ADD B - Pp 12-19)	5	2	12:36
	2. *Policy Review: Outsourced Labor Policy #58912 – Lucidoc Triennial Review (ADD C - Pp 20-22)	15	3	12:41
	3. *Governance Charter Review (ADD D - Pp 23-26)	5	4	12:56
V.	Standing Item(s)			
	1. Legislative Update, September 27, 2022 (ADD E - Pp 27-32)	5	5	1:01
	2. Lucidoc Board Policy Listing, September 29, 2022 (ADD F - Pp 33-34)	5	6	1:06
VI.	Roundtable	5		1:11
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 Operations 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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