

**Posted
Tuesday
November 22, 2022**



**BOARD GOVERNANCE COMMITTEE
MEETING AGENDA**

Thursday, December 1, 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>		<u>Time</u>	<u>Form A Page</u>	<u>Target</u>
CALL TO ORDER				
I.	Establishment of Quorum	1		12:00
II.	Public Comments¹	30		12:01
III.	Follow-up Items: None			
IV.	Action Item(s)			
	1. *Minutes: Board Governance Committee Meeting – Thursday, October 6, 2022 (ADD A - Pp 4-8)	5	1	12:31
	2. *Policy Review: Outsourced Labor Policy #58912 (ADD B - Pp 9-11)	5	2	12:36
V.	Standing Item(s)			
	1. Legislative Update – No current updates. Weekly Updates will resume the first week of January 2023			
	2. Lucidoc Board Policy Listing, November 22, 2022 (ADD C - Pp 12-13)	5	3	12:41
VI.	Roundtable	5		12:46
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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