

**Posted
Friday
March 31, 2023**



**BOARD GOVERNANCE COMMITTEE
MEETING AGENDA**

Thursday, April 6, 2023 12:00 p.m.

PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS

<i>The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"</i>		Time	Form A Page	Target
CALL TO ORDER				
I.	Establishment of Quorum	1		12:01
II.	Public Comments¹	30		12:31
III.	Follow-up Items: None			
IV.	Action Item(s)			
	1. Minutes: Board Governance Committee Meeting, Thursday, February 2, 2023 <i>(ADD A - Pp 5 -11)</i>	5	2	12:36
	2. Minutes: Board Governance Committee Meeting, Thursday, February 23, 2023 <i>(ADD B - Pp 12-17)</i>	5	3	12:41
	3. Policy Development: Board Member Facility Visitation	15		12:56
V.	Standing Item(s)			
	1. Legislative Update: <i>Deferred</i>	0		12:56
	2. Lucidoc Board Policy Listing – <i>Informational Only (ADD C - Pp 18-19)</i>	10	4	1:06
VI.	Committee Member Agenda Suggestions	10		1:16
FINAL ADJOURNMENT				

Board Governance Committee Members

VOTING MEMBERS	NON-VOTING MEMBERS
<i>Jeff Griffith, EMT-P, Chair</i>	<i>Diane Hansen, President & CEO</i>
<i>Terry Corrales, RN</i>	<i>Kevin DeBruin, Chief Legal Officer</i>
<i>Laura Barry</i>	<i>Ryan Olsen, Chief Operations Officer</i>
ALTERNATE VOTING MEMBERS	<i>Hugh King, Chief Financial Officer</i>
<i>Michael Pacheco – 1st Board Alternate</i>	<i>Omar Khawaja, Chief Medical officer</i>
	COMMITTEE ASSISTANT
	<i>Carla Albright, Committee Assistant</i>

NOTE: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

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](#).

Board Governance Committee Location Options

The Linda Greer Conference Room

2125 Citracado Parkway, Suite 300, Escondido, CA 92029

- Elected members of the Board of Directors will attend at this location, unless otherwise noticed below – Members of the public may also attend at this location
- PLEASE TURN OFF CELL PHONES OR SET THEM TO SILENT MODE UPON ENTERING THE MEETING ROOM

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 267 391 075 482

or Dial in using your phone at (929) 352-2216; Access Code: 624 318 185#

- Non-Board member attendees and members of the public may attend the meeting virtually utilizing the above link
- New to Teams? Get the app now and be ready when your first meeting starts @ <https://www.microsoft.com/en-us/microsoft-teams/download-app>