

**Posted
Monday
January 30, 2023**

**BOARD GOVERNANCE COMMITTEE
MEETING AGENDA**

Thursday, February 2, 2023 12:00 p.m.



PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS

<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		12:01
II.	Public Comments¹	30		12:31
III.	Follow-up Items: None	0		
IV.	Action Item(s)			
	1. Minutes: Board Governance Committee Meeting, Thursday, December 1, 2022	5	1	12:36
	2. Adopt Governance Committee Meeting Schedule for Calendar Year 2023 & February 2024	5	2	12:41
	3. Policy Review: Disposition of Surplus Property #21804	5	3	12:46
	4. Policy Review: Debt Policy #58892	5	4	12:51
	5. Policy Review: Annual Adoption of Statement of Investment #27092	5	5	12:56
	6. Policy Development: Policy Review, Approval and Recommendation by Standing Committees - Discussion	5	6	1:01
	7. Policy Development: Board Member Meeting Attendance - Discussion	15	7	1:16
	8. Policy Development: Board Member Teleconferencing - Discussion	15	8	1:31
V.	Standing Item(s)			
	1. Legislative Update: None	0	0	1:31
	2. Lucidoc Board Policy Listing	5	9	1:36
VI.	Roundtable	5		1:41
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>

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**
 - **Committee members who are elected members of the Board of Directors will attend at this location, unless otherwise noticed below**
 - **Elected members of the Board of Directors who are not members of the Committee and wish only to observe, non-Board member attendees, and members of the public may also attend at this location**
- **<https://meet.goto.com/517951597> or Dial in using your phone at 872.240.3212; Access Code: 517951597#¹**
 - **Elected members of the Board of Directors who are not members of the Committee and wish only to observe, non-Board member attendees and members of the public may attend the meeting virtually utilizing the above link**

¹ *New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/728792797>*