



# GOVERNANCE COMMITTEE AGENDA

Thursday, March 21, 2019 at 9:30 a.m.  
Pine Street Cafe Conference Room - Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

Alyce Wong, Chair; Randy Hill, Board Member

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **APPROVAL OF MINUTES OF: 09/28/2018**

6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

6.1. **Charter Review** ..... ATTACHMENT

Governance Committee will review its committee charter.

6.2. **Policy Review**

Governance Committee will review and discuss the following policies:

6.2.1. ABD-03 Board Compensation and Reimbursement ..... ATTACHMENT

6.2.2. ABD-14 Inspection and Copying of Public Records ..... ATTACHMENT

6.2.3. ABD-17 Manner of Governance for the TFHD Board of Directors ..... ATTACHMENT

6.2.4. Board Self-Assessment Policy

Committee will discuss whether or not a policy for the Board Self-Assessment is needed.

6.3. **Board Governance**

6.3.1. **Follow up on Overall Meeting Effectiveness**

Governance Committee will discuss overall meeting effectiveness, including the schedule of board presentations, review the agenda item cover sheet and review potential presentation templates.

6.3.2. **Board Education Plan for 2019**

Governance Committee will develop a Board Education Plan for the 2019 calendar year.

6.3.3. **Annual Board Goal Setting** ..... ATTACHMENT

Governance Committee will review and discuss development of board goals for 2019.

6.3.4. **2018 Board Self-Assessment** ..... ATTACHMENT\*

Governance Committee will review the results of the 2018 Board Self-Assessment.

7. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

**8. NEXT MEETING DATE**

**9. ADJOURN**

\*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.