



# GOVERNANCE COMMITTEE AGENDA

Tuesday, March 5, 2024 at 10:00 a.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

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: 11/06/2023**

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

6.1. **Board Governance**

6.1.1. **2023 Board Self-Assessment Results** ..... ATTACHMENT

Governance Committee will review the 2023 Board Self-Assessment results.

6.1.2. **2024 Education Sessions**

Governance Committee will develop an education plan for 2024.

6.1.3. **Board Retreat Agenda Development**

Governance Committee will discuss agenda items for the spring board retreat.

6.2. **Board Policy Review**

Governance Committee will review and discuss changes to the following policies:

6.2.1. **Board of Directors Bylaws** ..... ATTACHMENT

6.2.2. **Board Compensation and Reimbursement, ABD-03** ..... ATTACHMENT

6.2.3. **Conflict of Interest, ABD-07** ..... ATTACHMENT

6.2.4. **New Programs and Services, ABD-18** ..... ATTACHMENT

6.2.5. **President & CEO Succession Policy, ABD-28** ..... ATTACHMENT

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

8. **NEXT MEETING DATE**

The Governance Committee will meet again as needed.

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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.