

GOVERNANCE COMMITTEE AGENDA

Tuesday, June 10, 2025, at 1:30 p.m.
Tahoe Forest Hospital – Aspen Conference Room
10800 Donner Pass Rd, suite 200, 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: 11/22/2024.....ATTACHMENT**

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

6.1. **Board Governance Committee CharterATTACHMENT**
Governance Compensation Committee will review and recommend approval of the committee charter.

6.2. **Board Policy Review**

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

6.2.1. **Awarding Public Construction Projects, ABD-26ATTACHMENT***

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

6.2.3. **Emergency On-Call, ABD-10ATTACHMENT**

6.2.4. **Telephone/Verbal Orders – Receiving and Documenting, AGOV-2202ATTACHMENT**

6.3. **Board Governance**

6.3.1. **Board Retreat ReviewATTACHMENT**

Governance Committee will review the Board Retreat, Board Self-Assessment results and tools for future use, and Board Goals from the retreat.

6.3.2. **2025/2026 Facilitated Workshops and Education Plan/Sessions**

Governance Committee will consider future facilitated workshops and discuss recommendation of an education plan for Calendar Years 2025 and 2026.

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 582-3583 at least 24 hours in advance of the meeting.