



**GOVERNANCE COMMITTEE MINUTES  
FRIDAY, SEPTEMBER 4, 2020  
Virtual Meeting  
1-253-215-8782  
Meeting ID 819 8776 7201**

The West Orange Healthcare District Governance Committee met on September 4, 2020 virtually using Zoom meeting technology. Acting Chair Mark Griffith officially called the meeting to order at 8:00 AM, after a quorum was convened. **Trustees Present:** L. Cervenka, M. Griffith, M. Lee, N. Sutton, J. Murphy. **Trustees Absent:** C. Miller, P. Taylor **Staff Present:** T. Swanson, L. Buckley.

No members of the public or guests were in attendance, therefore, no public comment period was necessary.

**APPROVAL OF MINUTES OF APRIL 3, 2020**

**ACTION:** Upon a motion duly made and seconded, the Committee unanimously approved the minutes of the April 3, 2020 meeting.

**TRUSTEE REAPPOINTMENT DISCUSSION UPDATE**

T. Swanson updated the Trustees that the District's letter requesting reappointments as approved by the Board has been sent to the Governor's office with the two previous letters for reappointment included. Trustees up for reappointment at the end of September of 2020 are in the process of submitting their applications.

**SLATE OF OFFICERS 2020-2021**

The new slate of officers was reviewed, discussed and determined as follows:

R. Talbot, Chair  
M. Griffith, Vice Chair  
L. Cervenka, Secretary  
M. Lee, Treasurer

**ACTION:** Upon a motion duly made and seconded, the Committee unanimously approved to advance the above slate of officers for FY 2020-2021 with recommendation for approval by the Board.

**OPEN FORUM**

T. Swanson continues to work with the Hall Schieffelin & Smith attorney on an outstanding lawsuit from before the sale of the District's assets in 2012. T. Swanson will continue to work with the attorneys and bring updates as available.

**ADJOURNMENT**

The meeting was adjourned at 8:23 AM.

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Mark Griffith, Acting Committee Chair