



**Agenda
Governance Committee
September 21, 2021 8:00 AM
1200 E. Plant St, Ste 220**

- | | |
|---|------------|
| I. Call to Order | C. Miller |
| II. Determination of Quorum | C. Miller |
| III. Public Comment | C. Miller |
| IV. Approval of Minutes of June 4, 2021 (Action) | C. Miller |
| V. Slate of Officers 2021-2022 | T. Swanson |
| VI. Open Forum | C. Miller |
| VII. Adjourn | C. Miller |

**Next Governance Committee Meeting
February 4, 2022**



GOVERNANCE COMMITTEE MINUTES FRIDAY, JUNE 4, 2021

The West Orange Healthcare District Governance Committee met at 1200 E. Plant St in the District Den on June 4, 2021. Chair Cheryl Miller officially called the meeting to order at 8:01 AM, after a quorum was convened. **Trustees Present:** L. Cervenka, M. Griffith, C. Miller, N. Sutton, R. Talbot **Remote:** J. Murphy. **Trustees Absent:** None **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 SEPTEMBER 4, 2021

ACTION: Upon a motion duly made and seconded, the Committee unanimously approved the minutes of the September 4, 2020 meeting.

TRUSTEE REAPPOINTMENT

T. Swanson shared the current state regarding Trustee's reappointments. She specifically called their attention to the pending open seat for T. Keating (At-Large) whose term limits will be met at the end of September and G. Jowers who passed away. Discussion ensued on recommendations for replacements of the open seats. J. Murphy recommended a couple of potential candidates for the At-Large seat and concurred that the Winter Garden Lions Club should be engaged to identify a candidate to recommend a replacement for G. Jowers seat. It was agreed upon approval of the Board that T. Swanson will reach out to potential candidates and begin the process with R. Wilsen and J. Sedloff for completing their applications for reappointment.

ACTION: Upon a motion duly made and seconded, the Committee unanimously approved that the Trustees eligible for reappointment, R. Wilsen and J. Sedloff, be recommended to the Governor for reappointed along with the prior year outstanding recommended re-appointments and that T. Swanson approach the Lions Club for their recommendation for their seat and that she reach out to Steve Stanford regarding application for the open At-Large seat.

Bylaws Review

T. Swanson directed the Committee's attention to the bylaws and the requirement that they be reviewed every other year. She proposed that the bylaws be updated to reflect the title change from Executive Director to CEO and asked if there were any other areas of need. Upon review the Committee concurred.

ACTION: Upon a motion duly made and seconded, the Committee unanimously approved authorization for staff to update the bylaws to reflect the title change throughout the bylaws from Executive Director to CEO.

OPEN FORUM

T. Swanson shared that the Priorities Taskforce will be meeting Monday to discuss Orlando Health's request again and will also review Subject Matter Expert feedback on Senior needs in west Orange County. She encouraged all Trustees to attend if they are able.

ADJOURNMENT

The meeting was adjourned at 8:41 AM.

Cheryl Miller Committee Chair