



Agenda
Governance Committee
January 14, 2022 8:00 AM
1200 E. Plant St, Ste 220

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|------|---|--------------------------|
| I. | Call to Order | C. Miller |
| II. | Determination of Quorum | C. Miller |
| III. | Public Comment | C. Miller |
| IV. | Approval of Minutes of September 21, 2021 (Action) | C. Miller |
| V. | District Longevity Discussion | T. Swanson/H. Blom-Ramos |
| VI. | Open Forum | C. Miller |
| VII. | Adjourn | C. Miller |

Next Governance Committee Meeting
February 4, 2022



GOVERNANCE COMMITTEE MINUTES TUESDAY, SEPTEMBER 21, 2021

The West Orange Healthcare District Governance Committee met at 1200 E. Plant St in the District Den on September 21, 2021. Chair Cheryl Miller officially called the meeting to order at 8:00 AM, after a quorum was convened. **Trustees Present:** L. Cervenka, M. Griffith, C. Miller, J. Whiddon, J. Sedloff, R. Talbot **Remote:** J. Murphy, M. Lee. **Trustees Absent:** N. Sutton **Staff Present:** T. Swanson, J. Ziomek-Remote, **Guest:** P. Brown.

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

APPROVAL OF MINUTES OF JUNE 4, 2021

ACTION: Upon a motion duly made and seconded, the Committee unanimously approved the minutes of the June 4, 2021 meeting.

SLATE OF OFFICERS 2021 - 2022

The new slate of officers for 2021 - 2022 was reviewed, discussed and determined as follows:

Rod Talbot, Chair
Leslie Cervenka, Vice Chair
Maryke Lee, Secretary
Mark Griffith, Treasurer

ACTION: Upon a motion duly made and seconded, the Committee unanimously approved to advance the above slate of officers for FY 2021-2022 with recommendation for approval by the Board.

OPEN FORUM

T. Swanson confirmed for the Trustees that paperwork had been filed with the Governor's Appointment Office for all reappointments of eligible Trustees and the request for appointment of S. Stanford to replace T. Keating. T. Swanson is awaiting Lions Club proposal of two to three candidates from the Lions Club of Ocoee to begin the process for filling that open seat.

ADJOURNMENT

The meeting was adjourned at 8:05 AM.

Cheryl Miller Committee Chair