



GOVERNANCE COMMITTEE MINUTES FRIDAY, JANUARY 14, 2022

The West Orange Healthcare District Governance Committee met at 1200 E. Plant St in the District Den on January 14, 2022. Chair Cheryl Miller officially called the meeting to order at 8:00 AM, after a quorum was convened.

Trustees Present: M. Griffith, M. Lee, C. Miller, R. Talbot **Remote:** J. Murphy, L. Cervanka **Staff Present:** T. Swanson, J. Ziomek-Remote **Guests Remote:** Gray-Robinson Attorneys - H.M. Ramos and C. Dawson

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

APPROVAL OF MINUTES OF SEPTEMBER 21, 2021

ACTION: Upon a motion duly made and seconded, the Committee unanimously approved the minutes of the September 21, 2021 meeting.

DISTRICT LONGEVITY DISCUSSION

H.M. Ramos and C. Dawson introduced themselves and then proceeded to provide education on Independent Special District Dissolution. They then entertained questions from the committee. The committee discussed considerations and timing of the need for dissolution. It was determined there was work to be done to wrap up several grants in process and finalization of the building transfer. It was determined the committee should reconvene in February.

OPEN FORUM

T. Swanson provided an update on the building warranty items and discussions with the Contractor regarding final payment. It is anticipated the building will transfer in February of 2022.

ADJOURNMENT

The meeting was adjourned at 9:05 AM.

A handwritten signature in black ink, appearing to read 'Cheryl Miller', is written over a horizontal line.

Cheryl Miller Committee Chair