



<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none">• Introduction of Guests: Carrie Gudorf• Declaration of Conflict of Interest• Acceptance of Agenda• Consent Agenda	None None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none">• 2018 OWTS Regulation 43	Motion
12:30 pm – Monitoring Affirmation <ul style="list-style-type: none">• 1.4 Ends: Health System Collaboration• 1.5 Ends: Non-Health Collaboration• 3.6 Financial Conditions & Activities	Motion Motion Motion
12:45 pm – Self-Evaluation <ul style="list-style-type: none">• Dr. Simmons : 2.10 Cost of Governance• Dr. Simmons : 2.11 Board Membership, Terms, Quorums, and Meetings• Dr. Simmons : 4.0 Global Board-Management Relationship Next Meeting: Mr. Snider – Policy 4.1, Policy 4.2, Policy 4.3, Policy 4.4	None None None
1:00 – BOH Policy Governance Training Module	None
1:20 pm – Next Meeting – May 24, 2018 <ul style="list-style-type: none">• BOH Policy Governance Training Module	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none">• Director• Board of Public Health	None None