



<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"><li>• Declaration of Conflict of Interest</li><li>• Acceptance of Agenda</li><li>• Consent Agenda</li></ul>	None Motion Motion
11:45 - Governance Process <ul style="list-style-type: none"><li>• Terms of Office</li></ul>	None
12:00 pm – Monitoring Affirmation <ul style="list-style-type: none"><li>• 1.4 Ends: Health System Collaboration</li><li>• 1.5 Ends: Non-Health Collaboration</li><li>• 3.6 Financial Conditions &amp; Activities</li></ul>	Motion Motion Motion
12:30 pm – Self-Evaluation <ul style="list-style-type: none"><li>• Mr. Snider: 2.10 – Cost of Governance</li><li>• Mr. Snider: 2.11 – Board Membership, Terms, Quorums, and Meetings</li><li>• Mr. Snider: 4.0 – Global Board Management-Relationship</li></ul>	None None None
1:00 pm - Policy Governance Training Module 4: Policy Sizes & Interpretation	None
1:20 pm – Next Meeting <ul style="list-style-type: none"><li>• May 23, 2019 – Officer Elections, Annual Agenda</li><li>• Policy Governance Training Module 5: Board Holism &amp; Delegation</li></ul>	None 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"><li>• Director</li><li>• Board of Public Health</li></ul>	