

**Summit County Public Health Board  
Governance Committee  
Agenda  
April 1, 2024  
6:00 PM**

**Governance Committee:**

***This committee responds to the mandate that the Board hold its members and the leadership of SCPH to high performance standards. It does this by serving as the body which***

- regularly reviews Board bylaws and Policies & Procedures, recommending amendments where appropriate***
- nominates Board officers and oversees their performance, and***
- orients, educates and reviews the ethical responsibilities of Board membership***

1. Approval of the minutes
2. Overview to open
3. Change of language for P&P Article II, paragraph 8, Policy on Board Member Compensation
4. Change of language for Article IV Committees, paragraph 1. Line 4 agendas for committee meetings notices to 3 days
5. Updating “process” of selecting Health Commissioner
  - A. HR Committee is to recap after they have completed their work
  - B. Do we need to formalize this section in Policy?
6. Review of Sunshine Laws that are/were pertinent
7. Ethics definition of family member and conflict of interest as it relates
8. Release of Candidate Applications
9. New Business/ Next Meeting
10. Report to full board

11. Adjourn