**Columbia County Community Healthcare Consortium, Inc.**

**Minutes of the Governance Committee meeting of March 28, 2018**

**Attending**: Robin Andrews (Chair), Jeff Rovitz, Laurie Scott. Staff: Claire Parde

**Discussion Summary**:

**Update on Recommitments of Existing Board Members**:

Robin shared that all current board members whose term was expiring had confirmed affirmatively that they would like to be elected to continued service on the board.

**Update on Staggered Terms:**

To balance the number of expiring terms, 5 members have agreed to be elected to 1 year terms. Beyond the committee members who had volunteered at the last meeting, two other long term members, Michael Cole and Jack Mabb had been contacted and agreed.

**Update on Selection of Candidates for Office**:

Since the last meeting, the Treasurer position had no volunteers. Jack Mabb has agreed to stand for the office of Treasurer, so the full slate of Robin Andrews, President; Beth Schuster, Vice President; Jack Mabb, Treasurer and Linda Tripp, Secretary now stands for recommendations for the Annual Meeting elections.

**Update on Selection of Committee Chairs:**

Robin agreed to confirm with existing chairs that they wanted to continue, as well as checking in with Jack Mabb for chair of Budget & Finance. A discussion of new chair for Governance ensued. No one attending volunteered to be chair. Issues around having Robin continue as Chair were brought to the table, and there were no objections at this time, although Robin will continue to pursue the consideration of a new chair.

**Additional Updates:**

1. The script for the annual board meeting elections was reviewed and agreed upon.
2. Claire and Robin reported on the “exit interview” with Onat Sanchez-Schwartz, and confirmed that he found great value in being connected to the Healthcare Consortium, but it was not feasible to maintain his position on the board at this time. Claire expects to continue to maintain an informal relationship with him.
3. It was agreed that at the next meeting, we would review the onboarding process. We have initiated a lot of new processes, and will pull these all together not only for documentation, but also review, including the role of mentor and how that might be enhanced.

**Next Meeting: Wednesday, June 27, 2018 at 1:00 pm**