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

**Minutes of the Governance Committee meeting of June 29, 2022**

**Participants**:

Board Members: Robin Andrews (Chair), Becky Polmateer, Casey O’Brien, John Thompson

Staff: Ashling Kelly

*Meeting called to order at 10:01 a.m.*

**Discussion Summary**:

**Review of Biannual Board Assessment Tool**

Committee Chair Robin Andrews expressed her appreciation to the members for attending this previously unscheduled meeting to review the Board Assessment Tool. In preparation for the meeting, members were sent the 2020 Tool and the committee minutes of the meeting subsequent to the Board’s completion of that assessment. A committee member asked if any of the questions were regulatory and thus unable to be changed. It was explained that the questions are not regulatory; they originated from a template, with changes that seemed appropriate to our board and circumstances made over time. Robin explained that the Governance Committee was originally formed to recruit new members for the Board, and evolved into also assessing members’ thoughts on Board meetings and their own Board service every other year.

The committee examined and recommended changes to several questions from the prior Assessment Tool:

* *Q2: The Board reviews the organization’s mission statement and modifies it appropriately* was modified to: *Board members feel the organization’s mission statement is consistent with its practices.*
* *Q15: The Board takes responsibility for recruiting new members.* After some discussion regarding the role of current members in recruitment, and network/non-network members, this question was modified to: *Board members understand the role of network members and non-network members.*
* The group suggested that the assessment should address the current meeting model of online committee meetings and hybrid full board meetings; to that end, two questions were added: *Q32: Online committee meetings work well* and *Q33: The hybrid full board meeting style works well.*
* The committee felt that the last question *Q16: In 10 years, what do you believe is the single most important impact that this organization should have on the community it serves* provided too long a time period to forecast, and suggested it be shortened to five years.
* It was suggested that a final question be added: *Q17: Is there anything else you would like to share?*

It was agreed that Ashling would update the Board Assessment Tool and send the revised version to the committee members for their review.

The meeting was adjourned at 10:24 a.m.

**Next Meeting: July 27, 2022 at 1:00 p.m.**