

**Summit County Public Health Board
Governance Committee
Agenda
November 14, 2024**

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 and 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 April 1, 2024 minutes.
2. New Year addressing the Nominating of President and President Pro Tempore
3. Bringing up the issue for the annual vote on accepting pay vs denying pay for serving
4. Board Officers oversight
5. Problems, flaws with Bylaws or Policies and Procedures, or issues noticed that need to be addressed or corrected?
6. Committee structure changing January 1st. Is that progressing? When will that be revealed?
7. Human Resources is responsible for Health Commissioner and Medical Director evaluations. Our new HC will be only one month into his new job...FYI.
8. Report on Board Member Complaints
9. Adjourn