

Governance Committee Agenda

Thursday, May 27, 2010

William Green Building

Level 2, Room 3

4:00 p.m. – 6:00 p.m.

Call to Order

Alison Falls, Committee Chair

Roll Call

Mike Sourek, Scribe

Approve Minutes of April 29, 2010 meeting

Alison Falls, Chair

Review and Approve Agenda

Alison Falls, Chair

New Business

1. Board and Committee self-assessment process and form
Alison Falls, Chair
Ron O'Keefe, Fiduciary Counsel
2. Discussion of new SEC rule re: risk management
Alison Falls, Chair
3. Governance Guideline addition re: delegation of authority
Alison Falls, Chair
4. Committees with Three Members: Pros & Cons [e.g. Governance and Medical Services and Safety Committees]
Alison Falls, Chair
James Barnes, General Counsel
5. Committee Calendar
Alison Falls, Chair

Adjourn

Alison Falls, Committee Chair

Next Meeting: Thursday, June 17, 2010

* Not all agenda items have material.

** Agenda Subject to change

5/17/2010 10:09 AM