



The Board of Trustees is committed to these fiduciary duties: care in acting prudently and in good faith; loyalty in acting for the benefit of the health system; and obedience in acting for the organization’s purpose, mission and values.

Team: Succession Planning Committee **Date:** February 27, 2019 **Place:** GVH Conference Room
Leader: Ronda Connaway, Chair **Time:** 5:30 – 6:50 p.m. **Recorder:** Ronda Connaway, Chair

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:30 p.m.	CALL TO ORDER / ATTENDANCE	Ronda Connaway, Chair
2.	5 minutes	WELCOME and OPPORTUNITY FOR PUBLIC COMMENTS: Members of the Public wishing to have their comments received and recorded must sign in on the Public Comment list. Each member may speak only once and must limit their comments to one topic and 3 minutes. The Trustees will consider the comments and assign a member of management for feedback. No discussion or action will be taken at this meeting.	Ronda Connaway, Chair
3.	75 minutes	COMMITTEE DISCUSSION	Committee Members: Ronda Connaway, Don Haver, Marla Covey, Laurie Garren, MD
4.	6:50 p.m.	ADJOURN	Ronda Connaway, Chair

NOTE: All topics coming before the GVH Board must be included in the Board packet which is distributed in advance of the meeting unless previously approved as an “oral report”.