

Minutes of May 20, 2022
SJ Health Board of Directors – Governance Committee

Board Members Present: Farhan Fadoo (CEO); Monica Fuentes (Board Member); Brian Heck (Board Member); Rod Place (Board Chair)

Absent Excused: none

Absent Unexcused: Cynthia King (Board Member)

Others: Michael Allen (Board Clerk); Alice Souligne (COO); Jeff Slater (Consultant); Susan Thorner (Consultant)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Brian Heck, Governance Chair)</u> The meeting was called to order at 3:32 p.m. by Brian. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from April 21, 2022 (Brian Heck)</u> Meeting minutes from 4/21/22 were approved unanimously.</p>	Governance Committee Minutes 2022-04-21	Brian motioned to approve the minutes from 4/21/22 and Monica seconded; motion was approved unanimously
<p>3. <u>Review Current Recruitment Candidates (Jeff Slater)</u> Kristin Shinn was interviewed by the Board leadership and they felt she would make a good fit. It was agreed by the Governance committee that she should advance to the full Board for a vote on membership.</p>	Kristin Shinn Resume 2022; SJC Board of Directors Application	Monica motioned to recommend Kristin Shinn to the full Board for a membership vote and Brian seconded; motion was approved unanimously
<p>4. <u>Adjournment of Board Meeting</u> There being no further topics of discussion, Brian Heck adjourned the meeting at 3:37 p.m.</p>	No attachments	No action required