

Governance and Planning Committee

Meeting Agenda

Monday, November 17, 2025 @ 9:00 a.m.

Meeting available by Zoom (see invitation for link)

Updates:

- Review October 20, 2025 Governance Committee meeting minutes

Board Development: Topic: Discussion for future topics

- Board Education Topics for November

Board Agenda Review

- Board Agenda:
- Old Business:
- New Business:
- Executive Session:

Board Policies:

- Policy 100.150, "Hiring a Chief Executive Officer":

New Business:

- Remove names on motions

Old Business:

- Board Rounding with CEO
- AHA Annual Rural Leadership Conference
 - February 8-11, 2026
 - San Antonio Texas

Future Governance Agenda Items

Next Meeting: December 15, 2025 @ 9:00 am