



**GOVERNANCE COMMITTEE MEETING
WAITZER HALL
September 21, 2021**

Board Members Present:

Sarah Bishop, Chair
Rear Admiral Robert Bianchi
Sharon Goodwyn
Dr. Naved Jafri
Blythe Scott
Dr. Bruce Waldholtz
Conrad Hall

Officers and Staff

Dr. Alfred Abuhamad
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

CALL TO ORDER

Ms. Bishop called the meeting to order at approximately 8:50 am. A quorum was reached for today's meeting.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the Governance Committee Meeting from June 15, 2021, were approved as distributed by a unanimous roll call vote.

Orientation/Training Update

Ms. Bishop reported on the recent New Board Member Orientation which included a tour of the SIM Center. All orientation materials are available on Diligent and she encouraged members to review the information yearly. It is an extensive book with a large amount of information on EVMS and includes contact information for all Board members.

Ms. Bishop stated all Board members have been signed up for a membership with the Association of Governing Boards. Electronic updates and a magazine will be sent to all members. Today, Bill Van Buren will be discussing Board responsibilities with Board members and will review the differences between management and governance.

Ms. Bishop discussed the need of a two to three year education plan as the educational needs are very high. If anyone has topics that they would like addressed please speak with Ms. Bishop or Dr. Abuhamad.



Bylaws

A minor change to the Bylaws, Article IV, was discussed. The change was red lined for the committee and changes “one additional board member” to “board members”. Ms. Purcell reviewed this with the committee and noted if they have any additional suggestions for changes to notify her. This item will be brought before the Board for approval. The EVMS Bylaws and EVMS Medical Group Bylaws will be reviewed in the future.

Mission/Vision/Values

The Mission/Vision/Values statement for EVMS has not been reviewed in the past 3-5 years. This will be reviewed during the Board meeting today.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 am.

Respectfully Submitted:

Tracy Morton, Assistant Secretary
EVMS Board of Visitors