

1. Approval of the Minutes

Rose Conry

Rose Conry called the meeting to order, Marsha Oliver and Rose Conry were in attendance with Kevin Gay absent. The minutes were moved and seconded and approved 2-0.

2. New Business

a. Mentoring and Training Services for Providers

Tyrica Young

Tyrica Young read the Mentoring and Training Services for Providers action item. Dr. Saralyn Grass clarified that this is targeted to small providers, though they are not limiting who can apply. Mike Weinstein outlined that the responsibility to seek out small providers and build capacity is written into our ordinance. The action item was moved, seconded and approved 2-0.

3. Board Discussion

a. CEO Evaluation

Shari Shuman covered the process of the CEO evaluation. Each Board member will fill out a CEO evaluation and send it to HR. HR will then compile the evaluations in one package to send to the chair. This will be presented at the next Board meeting and then there will be an opportunity for the CEO to meet with the Board members individually.

b. Annual Timeline and Goals

Dr. Saralyn Grass told the committee that they are on track with the timeline and goals for the year and that the Board Assessment tool will be covered next month. Lawsikia Hodges of the Office of General Counsel asked if the Committee wanted the CEO evaluation to be a formal recommendation to the Board. Rose Conry agreed and the recommendation of the CEO evaluation was moved and seconded, approved 2-0.

4. Public Comment

Stanley Scott made a public comment stating his support for Mike Weinstein.

5. Next Steps and Meeting Schedule

The meeting was adjourned.