



BOARD OF GOVERNORS MEETING

Thursday, April 26, 2007
GPRC Board Room, E211

PUBLIC SESSION COMMENCES AT 3:30 P.M.

A G E N D A

1. Call To Order
2. Adoption of Agenda By Consensus
3. Adoption of Minutes By Consensus
 - March 22, 2007 Regular Meeting
 - March 27, 2007 Special Meeting
4. Board Education
5. Items for Decision
 - 5.1 Ends
 - 5.2 Governance Process
 - 5.2.1 Approval of Governance Process Policies Motion to Approve
 - GP-9 .1
 - 5.2.2 PCH/GPRC Health Care Workforce Education Partnership Committee Report
 - 5.2.3 GP -9.2 Adhoc PCH/GPRC Joint Health Committee Terms of Reference For Discussion
 - 5.2.4 GP-13 Board Reimbursement and Indemnification For Discussion
 - 5.3 Executive Limitations
 - 5.3.1 EL-4 and EL-8
 - 5.4 Board-President Relationship
6. Monitoring CEO Performance
 - 6.1 Evaluation of Process Affirm report comply with Ends and Executive Limitations
7. Self-evaluation of governance process at this meeting (B. Parlee) Report
8. Adjourn