



BOARD OF GOVERNORS MEETING

Thursday, March 22, 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 February 22, 2007 Minutes	By consensus
4.	Board Education	
4.1	GPRC Investments (Presentation by RBC Dominion Securities Investment Advisor Mr. Kevin Chrenek, B. Sc., MBA)	Presentation
5.	Items for Decision	
5.1	Ends	
5.2	Governance Process	Motion to Approve
5.2.1	Approval of Governance Process Policies - GP-2, GP-3, GP-4, GP-5, GP-6, GP-7, GP-9, GP-9.1,	
5.2.2	PCH/GPRC Health Care Workforce Education Partnership Committee	Report
5.2.3	Audit Committee Report	Report
5.3	Executive Limitations	
5.4	Board-President Relationship	
6.	Consent Agenda	
6.1	Report on Investments (corrected from February, 2007)	Motion to Approve
6.2	2007/2008-2010/2011 GPRC Business Plan and Budget	
7.	Monitoring CEO Performance	Affirm report indicates compliance with Ends and Executive Limitations
7.1	Opportunities for Lifelong Learning	

8. Ownership Linkage:
 - 8.1 Analysis of the Employee Satisfaction Survey
 - 8.2 ACIFA Survey Results
 9. Self-evaluation of governance process at this meeting (C. Edozien) Report
 10. Adjourn
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