# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

Chair Hyde will offer those in attendance the opportunity for public comment.

## Item 3 Discussion on MEDNexus

The Committee will discuss the Board’s role in the governance of MEDNexus.

## Item 4 Strategic Planning Committee Discussion

At the October 14, 2021 Board of Trustees meeting, Chair Hyde announced that the Board will consider forming a Strategic Planning Committee. The Governance Committee will discuss establishing a Board of Trustees Strategic Planning Committee in 2022 and, should it be established, the purview of the committee and how it would integrate its work with the work of the full Board.

**Item 5**   **Adjournment**