**Governance Board Meeting Agenda**

**October 6, 2022**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 A. Global Linkage

 B. Unity of Control

 C. Accountability of the Executive Director

 D. Delegation to the Executive Director

VII. EXECUTIVE DIRECTOR REPORT

 A. Prioritized Strategic Initiatives

 B. Treatment of Staff

C. Update on Broad Street property and next steps

 D. Louisiana Bridge Program – Hospital EDs

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT