

Agenda  
Board Affairs Committee  
Thursday, July 9, 2020  
10:00 AM - 11:30  
Zoom

Committee: Christine Gallegos (Chair), Joyce Finkelstein, Richard Kidwell, Fred Monique, Bob Northrup, Beverly Tobiason, Mike Zelenak

Don Weaver (ex-officio)

Interim CEO: Jen Morningstar

01. GVR Staff: Karen Miars

1. Call to Order
2. Roll Call/Establish Quorum
3. Adopt Agenda
4. Approve June 11, 2020 Meeting Minutes
5. Discussion Items:
  01. GVR Rights of Life Care Members - Gallegos
    - Confidential Legal Opinion
  02. Board of Directors Code of Conduct
    - Penalty Grid - Tobiason
  03. Facility Usage - Gallegos
    - Confidential Legal Opinion
  04. CPM - Gallegos
    - Formation of a Sub-committee to review changes to CPM (2017 - 2020)
6. Updates:
  01. Bylaws Sub- Committee Report - Zelenak
7. Member Comments
8. Next Meeting
9. Adjournment