

Board of Trustees Governance Committee Minutes

Monday, October 20, 2025

Conf. Rm D

8:00 – 9:00 a.m.

Minutes

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
Call to Order	Clark Goltz	
Clark Goltz called the meeting to order at 8:00 a.m.		
Board Assessment Survey Review	C. Goltz	Discussion
The Governance Committee review the 2025 IHA Board Self-Assessment Survey results. Areas needing action/follow up: • Legal responsibilities and the potential liabilities ○ Next Steps: Board education opportunity. • Community Engagement ○ Next Steps: Board meeting topic to discuss community engagement opportunities. • Medical Staff Engagement ○ Next Steps: Board meeting topic to discuss level of interest in additional medical staff engagement. • CAO Succession Planning ○ Officers will review CAO succession plan policy at Steve’s mid-year review. • Trustee educational opportunities ○ Identify and host an educational opportunity for our Trustees.		
Adjournment		
The meeting adjourned at 8:18 a.m.		

Merlin

Members || O = Absent, X = Present

Clark Goltz, Chair	X	Steve Slessor, CAO	X
Jan Heikes, Board Member	X	Dr. Marquardt, CMO	X

Recording: BreAnna Sovereign, Executive Assistant