



Committee Minutes

Board Development and Nominating Committee
Wednesday, July, 11, 2012, 7:30 AM
LaBou, Rockingham Drive at Mather Field Road

Participating In Person

Robert Harris, Jim Shetler

Did Not Participate

Carolyn Mullins

Staff

Steve Heath, Vicki Spano

Call to Order:

There being a quorum present, Committee Chair Robert Harris called the meeting to order at 7:45 AM.

Approval of Minutes for the June 28, 2012 Meeting: Robert Harris

Recommendation/Motion: To approve minutes from the June 28, 2012 meeting.

Jim Shetler moved to approve the recommendation/motion. Motion seconded by Robert Harris.

Motion carried 2-0.

Increasing Committee Membership: Steve Heath

The Committee discussed increasing Committee membership. Robert Harris suggested asking new Board of Directors member Monica Baumann to be on the Committee. Steve Heath will speak with Monica. Steve Heath will also ask John Johnson if he will remain on the Committee.

Board Recruitment: Steve Heath

The Committee reviewed the Board Recruitment Prospect List – January 2013 handout. The Board of Directors currently consists of 31 members with 8 Directors terms expiring December 31, 2012. Steve Heath will continue to work on recruitment and will contact the potential candidates for Board of Directors or Committee membership.

Other Items: All

New Board of Directors Orientation is scheduled for Monday, July 23rd for 3 new Board of Director members Monica Baumann, Barry Brundage and Jeremiah Smith.

The 2013 Board of Directors Strategic Planning Session is tentatively scheduled for January 25th -26th, 2013 at Sierra Health Foundation. Vicki Spano will contact Sierra Health to check on conference room availability. The Committee will discuss potential Strategic Planning Session agenda items at the next Committee meeting.

Adjournment:

Robert Harris adjourned the meeting at 8:28 AM.

Next Meeting:

Wednesday, August 8, 2012 at 7:30 AM at LaBou's on Rockingham Drive.

Minutes Taken By

Minutes Approved By

Vicki Spano 8-15-12

Vicki Spano Date

Administrative Manager

Robert M. Harris 8-15-2012

Dr. Robert M. Harris Date

Committee Chair