

SPECIAL MEETING MINUTES

Commissioner Education: Best Practices in Board Decision Making

1. **3:00 pm – COMMISSIONER WORKSHOP** – The Commissioners participated in learning about best practices for Board governance with executive coach, Kimberly McNally.
 - The Board reviewed and discussed a draft decision matrix. The matrix will serve as a document that informs decision making for an upcoming project. It will clearly define the roles of management and the board as well as communication and decision making processes. All board members expressed support for the draft matrix and the process. A follow-up meeting will be held to review each section and approve the final document.
 - As one of the items on the decision matrix, the Reimbursement Agreement with Meridian was reviewed and discussed. Commissioner Speikers expressed his support and approval for the reimbursement agreement. Speikers reviewed it as part of the Finance Committee and submitted suggested changes prior to the meeting. All board members expressed support for the agreement and for CEO Jensen to continue moving forward with Meridian.
2. **4:30pm – ADJOURNMENT**