



- Board Member Robbins- yes
- President Nicely- yes

## 6. OLD BUSINESS:

### A. Discussion and Potential Approval of the Policy & Procedure & Bylaw Committee Meeting Calendar:

- President Nicely and Board Member Robbins suggested the next committee meeting be conducted June 22, 2017 at 1:30 p.m.

**Board Member Robbins motioned to approve the next committee meeting to be scheduled for June 22, 2017 at 1:30 p.m. Second by President Nicely to approve the next committee meeting to be scheduled for June 22, 2017 at 1:30 p.m. President Nicely called for the vote. A vote in favor of the motion was unanimously approved.**

- Board Member Robbins- yes
- President Nicely- yes

## 8. NEW BUSINESS\*

- None

## 9. PRESENTATION, REVIEW AND REVISION OF BVCHD BYLAWS\*

(1) August 2015 BVCHD Bylaws:

- The committee requested that the Auxiliary & Foundation Bylaws be provided to the Board of Directors for approval. The Foundation & Auxiliary Bylaws will need to be approved prior to the District Bylaws approval or at least on the same agenda.
- The committee requested clarification on the following topics and items; legal counsel is to be contacted and information is to be relayed at the June 22, 2017 committee meeting.
  - Confirm with legal counsel regarding employees and independent contractors running for Board. Administration and the committee members are under the impression that if an employee is elected as a Board Member for the District they will not be able to continue employment.
  - Add language regarding a Board Member needs to recues themselves from any item discussed at a Board Meeting if there is a conflict of interest. This was not enforced in the past with prior Board Members.
  - Page 7; item R: follow up with legal counsel. The committee is not clear on this comment.
  - Page 8; compensation: remove comment from legal counsel. The committee wants to continue to receive \$100.00 for any conference they attend and this is not included in the Brown Act Meeting Stipend.
  - Contact legal counsel to request clarification on Committees of the Board having a Board Member fill in for a committee they are not on and can they approve items such as minutes or would it be best to reschedule the committee or just have the one committee member present and no action taken but are able to have discussion as information only.
  - Does the Board Member that attends the QI Meeting have a vote since they are now part of the QI Committee.

- President Nicely asked Board Member Robbins to review the election portion of the Bylaws to ensure we are accurate with the verbiage.

#### **10. ADJOURNMENT\***

**President Nicely motioned to adjourn the meeting at 1:45 p.m. Second by Board Member Robbins to adjourn the meeting. President Nicely called for the vote. A vote in favor of the motion was unanimously approved. President Nicely adjourned the meeting.**

- Board Member Robbins- yes
- President Nicely- yes