



Board of Directors Meeting

May 20, 2010

8:30 a.m.

Enduris Administrative Office
5709 W. Sunset Hwy, Suite 105
Spokane, Washington

Call to Order

Introduction of Guests

Board Consent Agenda GC-2.6

Minutes

- February 18, 2010

CEO Consent Agenda GC-2.6

Vouchers

- January 2010
- February 2010
- March 2010

Board Ethics Training GC-2.2

Break

Office of Risk Management Review GC-3.7

- Shannon Stuber, Program Administrator

CEO Report OE-8

- Board Governing Policies Handbook / Bylaws
- Property & Liability Advisory Board
- Board and Management Training
- CEO Quarterly Report

Discussion/Action Items

- Office of Risk Management Audit Report GC-3.7
- Office Building Update OE-8
- Property Renewal GC-3.8
- Reserve Analysis Report and Annual Liability Rating Study OE-8.5
- Financial Statements OE-5
- Change to Policy GC-4.8
- CEO Salary Survey BCR-5

Executive Session

- Open Claims *OE-3.4, ER-3*

Approval of Claim

Lunch

Governance Culture Monitoring *GC-2.4, OE-8.1*

- GC-1 Board Purpose
- GC-2 Governing Commitments
- GC-3 Board Job Description
- GC-4 Officers' Roles
- GC-5 Board Committees
- GC-6 Annual Work Plan
- GC-7 Directors' Code of Conduct
- GC-8 Director Conflict of Interest
- GC-9 Process for Addressing Director Violations

Board-CEO Relations Monitoring *GC-2.4, OE-8.1*

- B/CR-1 Single Point of Connection
- B/CR-2 Single Unit Control
- B/CR-3 Staff Accountability
- B/CR-4 Authority of the CEO
- B/CR-5 CEO Accountability
- B/CR-5E Annual Summative Evaluation of the CEO

Summative Conclusion by The Aspen Group of Board Performance

Debrief by Board *GC-2.4*

Adjourn