

**Health Service Board Governance Committee Report
From November 2, 2022 meeting**

Governance Policies and Terms of Reference 2022 Review Process and Timeline

The Governance Committee met on November 2, 2022 and approved a timeline to review the Health Service Board Policies and Terms of Reference. The Committee designated three areas to review 1. Policy 210 regarding reinsurance (“stop-loss insurance”), 2. review Audit and Compliance language, and 3. areas that highlight policy exceptions. The attached document presents the timeline for the review process and final approval for 2022.

Date	Task
Wednesday, November 2, 2022	Governance Committee
	Review and approve the timeline
Thursday, December 1, 2022 (Tentative)	Governance Committee
	Committee reviews policies during the public meeting
December 2022	Board Secretary compiles a summary of changes
Monday, January 2, 2023	10-Day Policy Post Requirement
	Board Secretary publicly posts the policy draft changes.
Thursday, January 12, 2023	Health Service Board Meeting
	Summary of changes presented to full Board for approval