

BOARD POLICY COMMITTEE MEETING

Monday, April 4, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:03 p.m. by Mr. John Hanna. Other member present: Mr. Larry Labrado.

Staff present: Mr. John Didion, Dr. Raúl Rodríguez, and Ms. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Didion.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the minutes of March 28, 2016. The motion carried with the following vote: Aye –Mr. Hanna and Mr. Labrado.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of BP 7132 Management Medical

The committee reviewed and approved revisions to BP 7132 and recommended it be taken to the full board at its next meeting.

2.2 Review of BP 3821 Gifts to Employees and Officials (New)

The committee reviewed and approved revisions to the draft policy BP 3821 and recommended it be taken to the full board at its next meeting for a first reading since there were substantial changes to the policy originally proposed to the board.

2.0 **REVIEW OF BOARD POLICIES & RELATED ITEMS** – (cont.)

2.3 Review of 7001 Code of Ethics/BP 2715 Code of Ethics/Standards of Practice

The committee reviewed and approved revisions to BP 7001 and BP 2715 and recommended they be taken to the full board at its next meeting.

2.4 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 **ADJOURNMENT**

Chairperson Hanna declared this meeting adjourned at 4:50 p.m.

Minutes Approved: April 25, 2016