

Nevada Regional Medical Center
BOARD OF DIRECTORS: Special Work Session
Board Governance
October 24, 2025

Members Present: Cindy Thompson, Mandy Barnes, Seth Barrett, Aimee Meyer, Geoff Stewart, Jayne Novak, Jason McCormick

Members Absent: Mike Brown, Brian Leonard, Dr. Moore

Others Present (Internal): Jennifer Eaton, EA

Others Present (External): None

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Thompson called the work session to order at 7:07 a.m. and noted that a quorum was present.	
Work Session: Board Governance	<p>Mr. McCormick gave a recap of current physician search for a Neurologist to replace Dr. Andrew as well as an update on negotiations with BCBS & United Healthcare.</p> <p>Reviewed the following governance policies: #201 – Governance Style. This defines the perimeter & focus of the board as a whole. #202 – Board Member Job Description. Defines the responsibilities of board members. #203 – Annual Agenda Planning. Outlines the annual workplan & improves the performance through education & input. #204 – Board Chairman’s Role. Outlines the duties & authority of board chairman. #205 – Other Officers of the Board. Outlines the roles of vice chair & secretary. #208 – Cost of Governance. Request for yearly budget & any extraordinary costs that may be incurred (ex. training, audit, focus groups, etc) #301 – Global Governance-Management Connection. Defines the connection between the board, CEO & Medical Staff. #302 – Board Medical Staff Connection. Responsibilities & authority of the medical staff. #303 – Unit of Control. Defines officially passed motions.</p>	Informational.
Adjournment	The meeting was adjourned at 8:59 a.m. upon a motion made by Jayne Novak and second by Aimee Meyer. All voted in favor.	

Respectfully submitted,
 Jennifer Eaton, EA