

6. DIRECTORS COMMENTS

- None

7. OLD BUSINESS:

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

Board Member Robbins motioned to approve the next committee meeting to be scheduled for April 13, 2017 at 1:00 p.m. Second by President Nicely approve the next committee meeting to be scheduled for April 13, 2017 at 1:00 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 THE FOLLOWING POLICIES & PROCEDURES:

(1) Board Policy on Receipt of Correspondence Regarding Personnel Matters:

- President Nicely reported that the requested changes were made to the policy.

Board Member Robbins motioned to approve the Board Policy on Receipt of Correspondence Regarding Personnel Matters as presented. Second by President Nicely to approve the Board Policy on Receipt of Correspondence Regarding Personnel Matters as presented. President Nicely called for a vote. A vote in favor of the motion was unanimously approved.

- Board Member Robbins– yes
- President Nicely- yes

(2) Board / CEO Operating Governance Protocols:

- Board Member Robbins requested that a small typo be fixed and added a correction to a sentence.

President Nicely motioned to approve the Board / CEO Operating Governance Protocols with the recommended changes by Board Member Robbins. Second by Board Member Robbins to approve the Board / CEO Operating Governance Protocols with the recommended changes by Board Member Robbins. President Nicely called for a vote. A vote in favor of the motion was unanimously approved.

- Board Member Robbins– yes
- President Nicely- yes

(3) Public Participation at Board of Directors Meeting:

- President Nicely reported that the requested changes were made to the policy.

President Nicely motioned to approve the Public Participation at Board of Directors Meeting Policy as presented. Second by Board Member Robbins to approve the Public Participation at Board of Directors Meeting Policy as presented. President Nicely called for a vote. A vote in favor of the motion was unanimously approved.

- Board Member Robbins– yes
- President Nicely- yes

10. PRESENTATION, REVIEW AND REVISION OF BVCHD BYLAWS*

(1) August 2015 BVCHD Bylaws:

- President Nicely reported that Article 1 through 5 would be reviewed and revised.
 - Added definition page and began working on the bylaws.
 - The policies / procedures and bylaws are to be presented to the Board of Directors at the same time.

11. ADJOURNMENT*

President Nicely motioned to adjourn the meeting at 4:20 p.m. Second by Board Member Robbins to adjourn the meeting. President Nicely adjourned the meeting.