

## Governance Committee

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### **Committee Members**

Jim Miller, M.D., Chair; Jeff Strahota—Vice Chair

Paige Buehler, Ed Coates, Chris Colburn, Daniel Cox, Julie Dussliere, Patty Miller, Hugh Moore, Phyllis Quinn

Ex Officio: Bill Brenner, Peter Guadagni, Dawson Hughes

Charge to the 2021 Governance Committee—The Governance Committee shall be responsible for ongoing review and recommendations to enhance the quality and future viability of the Board and the USMS governance structure, including committees and local and regional divisions of USMS. The committee shall be composed of Board and non-Board members with relevant involvement or expertise in governance and organizational development. The president shall appoint all committee members and a chair of the committee.

Always remember from our first meeting: *When we truly understand the PROs of our Governance structure then we can work on the CONS*

### **Agenda**

1. Roll call/Introductions - Jim
2. Approve July 14, 2021 meeting minutes – Paige
3. Standing Rules review & recommendation to the Board – Peter
4. Annual report of the Governance Committee: Questions or Requests for more information – Jim
5. Pros (then Cons) of the USMS governance structure – Jim  
    “When we truly understand the PROs of our governance structure, we can begin to work on the CONS.”
6. Education Subcommittee – Paige
  - a. Report
  - b. Update on plan for the remainder of 2021