

Minutes from Governance Call - 200428

1. Create a short list of candidates with public health skills to join either the task force or the wider board.
 - New Mexico public health expertise would be valuable given location challenges
2. Governance to conclude on John Norris joining Finance Committee to allow for transition for KC.
3. Governance to conclude on investment committee candidates to allow transition for Thomas.
 - Victoria to follow up with Dominic Garcia
4. Committee chairs to rank candidates
5. Confirmed that Steve will remain as Chair of the board and KC will remain as Chair of Finance Committee and on the Board. We are deeply grateful.