

Governance Committee Minutes – 9/4/2026

Attendance: Theresa Critchfield, Allen Bible, Pat Roza, Karen Jolley, Melanie Farrell, Farin Cloyd

Governance Committee Role Overview – Theresa Critchfield

- a. Monitor policies and compliance
- b. Review policies on a cyclical basis – bi-annual policy review beginning in September, ending in November.
 - i. If changes need to be made, governance committee votes to approve then taken to Board for final approval.
 - ii. January begins the second round of policy reviews.
 - iii. 15-16 policies per review period. Pat will circulate the policy review schedule.
- c. Responsible for Board members – new recruits, maintaining proper composition of members (legal, financial, McDonald's, etc. representation), compliance with board member expectations.
 - i. January – Begin recruiting new board members
 - ii. February – recruitment Analysis
 - iii. March – Present new board slate
 - iv. April – Legacy Circle inductions discussed
- d. Governance charter to be reviewed annually
- e. The committee will review and work to incorporate Global policies.
- f. Ronald McDonald House owns the House, but the land is owned by Erlanger. Given the recent acquisition news, Erlanger will be reviewing all their land-use agreements. Governance will play a key role in discussions pertaining to new lease options.

Action items:

Farin will distribute this review period's policies to the staff for review and bring feedback to the October 2nd meeting.

Farin will get board website information to Allen and Pat.

Melanie will share her spreadsheet with Karen who will oversee its maintenance.