**NYSARH Governance Committee Meeting**

**May 14, 2018**

**Internal Meeting Minutes**

**The Committee reviewed the Disclosure Forms of the following members:**

**Barry Borgan**: Committee deemed that Barry was independent with no potential for conflict foreseen at this time.

**Sylvia Getman**:Committee deemed that Sylvia was independent with no potential for conflict foreseen at this time.

**Helen Evans:**  Claire noted that Ardent Solutions was added to Helen’s form and it was confirmed that Helen was not a member of any other Boards. Committee deemed that Helen was independent with no potential for conflict foreseen at this time.

**Richard Kazel:** Committee tentatively deemed that Richard was independent with no potential for conflict foreseen at this time. Claire will follow up with Richard to determine if he is a member of any other Boards (such as Fort Drum Regional Health Organization)