



Staff Report

June 15, 2024

TITLE: Membership Application for Appointment to the Covenants Committee

RECOMMENDATION:

By Motion,

The Board of Directors appoints Steve Benton to the Covenants Committee as an alternate member for a term that will expire December 31, 2025.

BACKGROUND:

The Covenants Committee application process is outlined in Resolution 2021-5 (Committee Policy).

As of June 15, 2024, the Covenants Committee has two vacancies for alternate members. One vacancy is a three-year term that expires on December 31, 2025 and the other vacancy is a three-year term that expires on December 31, 2026. The committee received Steve Benton's application on February 12, 2024 and he has met eligibility requirements by attending two committee meetings.

APPLICANT STATEMENTS:

Steve Benton and his wife have been Tahoe Donner owners since 2006. They are both retired and enjoy volunteering and contributing to their local communities of Tahoe Donner and Golden Valley, MN. During his professional career as a cardiologist in the Twin Cities, he was a member or chair of various committees addressing quality of care, patient satisfaction, credentialing and peer review over the span of two decades. He was also a member of the Medical Executive Committee of a four-hospital care system for ten years. His interest in the Covenants Committee is to help maintain Tahoe Donner's community standards and civility, both of which he believes are crucial to quality of life in Tahoe Donner.

COMMITTEE CHAIR PERSONNEL REPORT:

The Committee reports that Steve Benton has attended two Covenants Committee meetings and have had the opportunity to meet with Steve Benton prior to the Board meeting.

OUTREACH:

The vacancies have been listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit for additional applicants.



Prepared by: *Patrícia West*, Executive Assistant to the GM/Board Clerk
Reviewed by: **Lindsay Hogan**, Director of Communications + Member Services
Reviewed by: *Annie Rosenfeld*, General Manager
Board Meeting Date: 6/28/2024