

AGENDA

**LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS
PRESIDENT/CEO SUCCESSION PLANNING POLICY TASK FORCE MEETING
June 16, 2023 AT 1:00 PM
Location: Gulf Coast Medical Center Board Room, Suite 190**

- I. Call to Order (*Donna Clarke, Board Chair*)**
- II. President/CEO Succession Planning Policy Review and Discussion**
- III. Next Steps**
- IV. Adjourn**

**Date of Next Meeting: TBD
Location: Gulf Coast Medical Center Board Room, Suite 190**