

# **AGENDA**

## **GOVERNANCE COMMITTEE MEETING**

**NOVEMBER 7, 2023 AT 1:00 P.M.**

**Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124#**

- I. Call to Order** (*Stephen Brown, M.D.*)
- II. Statement regarding Public Input** (*Stephen Brown, M.D.*)
- III. Consent Agenda**
  - A. Minutes of June 6, 2023 Governance Committee Meeting **(Approve)**
  - B. Board & Committee Meeting Calendar 2024 **(Recommendation)**
  - C. Community Health Improvement Committee - Community Member Appointments **(Recommendation)**
    1. Terryn Baah-Acheamfour
    2. Shavon Chester
- IV. Task Force Referral – President/CEO Job Description and Evaluation Form** (*Mike Wukitsch, Chief People Officer*) **(Review)**
  - A. Governance Committee Discussion Summary
  - B. President/CEO Job Description
  - C. FY23 President/CEO Performance Evaluation
- V. President/CEO Incentive Plan** (*Mike Wukitsch, Chief People Officer*)
  - A. Report Out FY2023 Short Term Incentive Plan Results **(Review)**
  - B. Report Out FY2022-2024 Long Term Incentive Plan Results **(Review)**
  - C. FY2024 Short Term Incentive Plan **(Recommendation)**
- VI. Board Assessment Annual Survey Results** (*Katie Fournier, Board Coordinator; Mary McGillicuddy, Chief Legal Officer; Tracy Pyles, Vice President & Senior Deputy General Counsel*) **(Review)**
  - A. Governance Committee Discussion Summary
  - B. Comparison Charts (2021, 2022 and 2023)
  - C. Board Assessment 2023 Survey Results
- VII. Board Policy 10.06F Conduct of Board Business**
  - A. Governance Committee Discussion Summary

## **VIII. Adjourn**

### **Date of Next Meeting**

**March 5, 2024 (Tentative)**

**Board of Directors**

**Gulf Coast Medical Center – Boardroom**

**13685 Doctors Way, Ft. Myers, FL 33912**