

AGENDA

**LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS
PRESIDENT/CEO SUCCESSION PLANNING POLICY TASK FORCE MEETING
July 19, 2023 AT 1:30 PM
Location: Gulf Coast Medical Center Board Room, Suite 190**

- I. Call to Order (*Donna Clarke, Board Chair*)**

- II. Consent Agenda**
 - a. President/CEO Succession Planning Policy Task Force meeting minutes of 6/16/23**

- III. President/CEO Succession Planning Policy Review and Discussion**
 - a. Public Hospital District President/CEO Search Story**
 - b. Executive Search Insights**
 - c. Potential Policy Revisions**

- IV. Next Steps**

- V. Adjourn**

Date of Next Meeting: TBD

Location: Gulf Coast Medical Center Board Room, Suite 190