

AGENDA

GOVERNANCE COMMITTEE MEETING

MARCH 7, 2023 AT 1:00 P.M.

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

- I. Call to Order** (*Dr. Brown, Committee Chair*)
- II. Statement regarding Public Input** (*Dr. Brown, Committee Chair*)
- III. Consent Agenda (Approve)**
 - A. Minutes of October 24, 2022 Governance Committee Meeting
 - B. Policies
 1. Review With Revisions (See Policy Review List)
 2. Review With No Revisions (See Policy Review List)
 - C. Community Health Improvement Committee Charter Revisions
- IV. Policy & Procedure Overview (Approve)**
 - A. Board Policy 40.09D: President/CEO Succession Process
- V. New Community Member Appointment (Approve)**
 - A. Finance and Investment Committee
- VI. Board Committee Appointment/Assignment (Approve)**
 - A. Community Member Appointment (Recommendation to the Board)
 1. Community Member Appointment
 - B. Physician Member Appointment (Recommendation to the Board)
 1. Quality, Safety, Patient Experience Committee
 2. Community Health Improvement and Finance & Investment
 - C. Board Member Assignment (Recommendation to Board Chair)
 1. Committee Chair Assignment
 2. Board Member Committee Assignment
- VII. President/CEO Incentive Plan Results Report (Information)**
- VIII. Adjourn**

Date of Next Meeting

June 6, 2023

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912