

## **AGENDA**

**LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS  
PRESIDENT/CEO SUCCESSION PLANNING POLICY TASK FORCE MEETING  
August 4, 2023 AT 11:30 AM  
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 7/19/23**
- III. President/CEO Succession Planning Policy Review and Discussion**
- IV. Next Steps**
- V. Adjourn**