

AGENDA

GOVERNANCE COMMITTEE MEETING

JUNE 6, 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 (Approve)**
 - A. Minutes of March 7, 2023 Governance Committee Meeting
 - B. Board Policies Routine Review Schedule
 - C. Community Health Improvement Committee Charter
 - D. Quality, Safety and Patient Experience Committee Charter
- IV. Board Assessment Evaluation Survey** (*Mary McGillicuddy*)
 - A. Board Governance Oversight Discussion – Board Governance Assessment 2023
- V. Governance Workshop Action Items** (*Mary McGillicuddy, Tracy Pyles, Katie Fournier*)
 - A. Board Governance Oversight Discussion – Board Governance Workshop Parking Lot
- VI. President/CEO Evaluation and Incentive Plan Metrics** (*Mary McGillicuddy, Tracy Pyles*)
 - A. Board Governance Oversight Discussion – Governance Committee Charter, Committee Responsibilities, Section 8
- VII. Policy & Procedure Review (Approve)** (*Stephen Brown, M.D.*)
 - A. Board Policy 10.56E: Board of Directors Omnibus Policy on Committees
 - B. Board Policy 10.01F: Mission, Vision, Values
- VIII. Adjourn**

Date of Next Meeting

October 3, 2023

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912