

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS GOVERNANCE WORKSHOP**

**May 17, 2023 AT 1:00 P.M**

**Location: Gulf Coast Medical Center Board Room, Suite 190**

- I. Welcome & Opening Remarks** (*Donna Clarke, Board Chair*)
- II. Workshop Objectives, Agenda & Group Guidelines** (*Pam Knecht, President ACCORD LIMITED*)
- III. Role of a Not-for-Profit, Public Health System Board** (*Pam Knecht, President ACCORD LIMITED*)
- IV. Board Committee Check-in** (*Pam Knecht, President ACCORD LIMITED*)
- BREAK**
- V. Board Policy Best Practices (Succession)** (*Pam Knecht, President ACCORD LIMITED*)
- VI. Next Steps Identification & Evaluation** (*Pam Knecht, President ACCORD LIMITED*)
- VII. Closing Comments & Adjournment** (*Donna Clarke, Board Chair*)

**Date of Next Board of Directors Meeting: May 25, 2023**

**Time: 1:00 PM**

**Location: Gulf Coast Medical Center Board Room, 13685 Doctor's Way Ft. Myers FL 33912**

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