

## **AGENDA**

### **GOVERNANCE COMMITTEE MEETING**

**MARCH 5, 2024 AT 1:00 P.M.**

**Teleconference Dial-In # 1 415 655 0002 Access Code**

- I. Call to Order** (*Stephen Brown, M.D.*)
- II. Statement regarding Public Input** (*Stephen Brown, M.D.*)
- III. Consent Agenda**
  - A. Minutes of November 7, 2023 Governance Committee Meeting** **(Approve)**
- IV. Board Annual Assessment Follow-Up Items** (*Katie Fournier, Board Coordinator; Mary McGillicuddy, Chief Legal Officer; Tracy Pyles, Vice President & Senior Deputy General Counsel*) **(Review)**
  - A. Board Committee Assignment Process - Policy 10.58A**
- V. Compensation & Performance Review Committee** (*Mike Wukitsch, Chief People Officer*) **(Review)**
- VI. Adjourn**

### **Date of Next Meeting:**

**June 11, 2024**

**Board of Directors Gulf Coast Medical Center – Boardroom**

**13685 Doctors Way, Ft. Myers, FL 33912**