Governance Task Force Meeting

Monday, March 11, 2019
1:00 p.m. – 3:30 p.m.
AGENDA

GOVERNANCE TASK FORCE MEETING:
March 11, 2019 1:00 PM – 3:30 PM
Gulf Coast Medical Center – Board Room, Medical Office Building
13685 Doctors Way, Ft. Myers, FL 33912

CALL TO ORDER
(Stephen Brown, M.D., Board Chairman)
The Governance Task Force is called to order.

1. WELCOME AND OPENING COMMENTS
(Stephen Brown, M.D., Board Chairman)

2. CONSENT AGENDA
   (APPROVE)
   1. GTF Meeting Minutes of 2/28/19
   2. Committee Charters
      a. Audit Committee
      b. Finance Committee
      c. Governance Committee

3. COMMITTEE POLICY – DRAFT
   (Mary McGillicuddy, Chief Legal Officer)

4. BOARD MEMBER INTEREST IN COMMITTEE SERVICE
   (Genny White, Board Office Coordinator)

5. INFORMATION FLOW
   (Pam Knecht, ACCORD LIMITED)

6. IMPLEMENTATION PLAN
   (Pam Knecht, ACCORD LIMITED)

7. PHYSICIAN ENGAGEMENT PLAN
   (Scott Nygaard, Chief Operating Officer)

8. PREPARATION FOR BOARD MEETING ON 3/21/19
   (Pam Knecht, ACCORD LIMITED)

9. TOPICS & DATE – NEXT GTF MEETING
   (Pam Knecht, ACCORD LIMITED)

ADJOURN
(Stephen Brown, M.D., Board Chairman)

DATE OF NEXT GOVERNANCE TASK FORCE MEETING:
TBD
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Lee Memorial Health System Board of Directors