



# Board of Directors New Member Orientation

## Workshop Minutes

Lee Health

Jan 12, 2023 at 9:30 AM EST

@ 13685 Doctors Way, Fort Myers, FL 33912 GCMC MOB Board Room / WebEx

### **Attendance**

#### **Present:**

Members: Daniel Adler, Dane Allen, Donna Clarke (remote), David Klein, Asher Knipe, George Knott, Mary McGillicuddy, Jeff Pigott, Tracy Pyles, Blake Schofield, Ben Spence

#### I. Legal Counsel Orientation/Seminar

George Knott, Board Counsel started the meeting at 9:30 am by welcoming the three new Board members to the orientation workshop. He then asked the Legal staff present, along with his colleague Asher Knipe to introduce each other and explain what roles they perform in today's meeting. Discussion ensued.

George Knott Board Counsel, and Asher Knipe, Esq., Knott · Ebelini · Hart presented the Board Members with information about the enabling legislation, the Sunshine Law and Public Records. All of the following topics were discussed, followed by questions and answers.

- A. Lee Memorial Health System Enabling Legislation
- B. The Uniform Special District Accountability Act
- C. The Florida Public Records Act
- D. Florida Government in the Sunshine Law
- E. The Florida Ethics Code

#### II. Office of General Counsel

Mary McGillicuddy, General Counsel, Tracy Pyles Vice President Senior Deputy General Counsel, and Blake Schofield Senior Counsel presented the Board members with information covering all of the following topics. Discussion and extended dialogue ensued.

- A. Legal Services / Risk Management
- B. Special District Structure

- C. Board Governance
- D. Committee Structure

III. Compliance Education

Jeff Pigott VP Compliance and Internal Audit, discussed compliance education with the new Board members covering overviews of Federal HealthCare Laws, the Florida Code of Ethics, and Lee Health Compliance. Discussion ensued.

IV. Adjourn

The workshop ended at 1:05 pm.

**Date of Next Regular Board Meeting**

**January 26, 2023 at 1:00pm**

**Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912**

**WebEx 1 415 655 0002 Access Code: 2303 571 3124**

Board Minutes were prepared by Kathy J. Hagen, Assistant to the Board.

Signed

Date

Diane Champion  
01/27/2023 12:40 EST