

AGENDA

GOVERNANCE COMMITTEE MEETING

OCTOBER 19, 2020 AT 1:00 P.M.

Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525#

- I. **Call to Order** (*Jessica Carter Peer, Committee Chair*)
- II. **Statement regarding Public Input** (*Jessica Carter Peer, Committee Chair*)
- III. **Consent Agenda (Approve)**
 - a. Minutes of June 11, 2020 Governance Committee Meeting
 - b. Board Committee Meeting 2021 Calendar (*Genny White, Board Coordinator*)
- IV. **Board Portal (Approve)** (*Jessica Carter Peer and Genny White, Board Coordinator*)
 - a. Board Member Orientation Content Review
 - b. Board Education
- V. **WorkShop Follow-up Items (Approve)** (*Tracy Pyles, Senior Managing Attorney and George Knott, Deputy Board Counsel*)
 - a. Charter Revisions
 - i. Governance Committee Charter
 - ii. QSPE Committee Charter
 - iii. Audit Committee Charter
 - b. Policy Review
 - i. 10.56 Omnibus Policy on Committees
 - ii. 10.06 Conduct of Board Business
- VI. **Adjourn**

Date of Next Meeting

TBD

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912