

AGENDA

GOVERNANCE COMMITTEE MEETING

October 24, 2022 AT 1:00 PM

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** (*Dr. Brown, Committee Chair*)
- II. **Statement regarding Public Input** (*Dr. Brown, Committee Chair*)
- III. **Consent Agenda**
 - A. Minutes of August 2, 2022 Governance Committee Meeting (**Approval**)
 - B. Board & Committee Meeting Calendar 2023 (**Recommendation**)
- IV. **President/CEO Incentive Plans** (*Mike Wukitsch, Chief People Officer*)
 - A. Report out FY2022 Short Term Incentive Plan Results (**Review**)
 - B. Report out FY2022-2024 Long Term Incentive Plan Results (**Review**)
 - C. FY2023 Short Term Incentive Plan (**Recommendation**)
- V. **Policy and Procedure Overview**
 - A. Board Policy 40.09D: President/CEO Succession Process (**Review**)
- VI. **Board Assessment Annual Survey Results** (*Katie Fournier, Board Coordinator; Mary McGillicuddy, Chief Legal Officer; Tracy Pyles, Vice President & Senior Deputy General Counsel*) (**Review**)
 - A. Governance Committee Discussion Summary
 - B. Comparison Charts (2021 and 2022)
 - C. Board Assessment 2022 Survey Results
- VII. **Adjourn** (*Dr. Brown, Committee Chair*)

Date of Next Meeting

March 7, 2023 (Proposed)

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912