

Governance Education Workshop Minutes



Lee Health
November 13, 2023 at 1:30 pm
@ 13685 Doctors Way GCMC MOB Board Room Fort Myers, FL 33912

Attendance

Present:

Members: Dane Allen, Kathy Bridge-Liles (remote), Donna Clarke, Therese Everly, Nancy McGovern

I. Welcome & Opening Remarks

The Board of Directors Governance Education Workshop was called to order at 1:30 pm. by Donna Clarke, Board Chair.

II. Florida Not For Profit Entities – Generally

Jesse Neil and Ty Jackson, Partners with Holland and Knight, presented Conversion Considerations: Not for Profit Governance and Transaction Diligence. Discussion ensued regarding Florida Not for Profit Entities; Duties and Responsibilities of Not for Profit Directors; Successor Not for Profit Board-Specific Considerations; Compliance Under Law for Nonprofit Hospitals; Con Oversight and Enforcement; Recomm

A handwritten signature in black ink, appearing to read "Dane Allen".

III. Closing Comments

Dane Allen
02/13/2024 08:17 EST

Directors present were asked to provide interim input impacting evaluation of benefits of conversion to a private not for profit entity. Discussion ensued regarding the following considerations: current mission, vision, and values of Lee Health, pros and cons of current District Board Directors serving on initial Board of successor private not for profit, whether Directors should continue to be compensated, and if so, at what level.

IV. Adjournment

Meeting was adjourned at 4:31 pm. by Donna Clarke, Board Chair.

Date of Next Board of Directors Meeting: November 17, 2023

Time: 1:00 PM

Location: Gulf Coast Medical Center Board Room, 13685 Doctor's Way, Ft. Myers FL

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

Minutes were recorded by Katie Fournier/ Board Office Coordinator

Signed:

Board Secretary