

AGENDA

BOARD OF DIRECTORS SWEARING IN CEREMONY

January 3, 2023 AT 1:00 P.M.

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

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

- I. Call to Order (*Donna Clarke, Board Chair*)**
- II. Invocation and Pledge (*Rev. Phil Phan, M.Div.*)**
- III. Public Input Statement**
- IV. Swearing-In of Re-Elected and New Board Members (*The Honorable H. Andrew Swett*)**
 - a. Donna Clarke, District 2**
 - b. Nancy McGovern, District 2**
 - c. David Klein, District 3**
 - d. Dane Allen, District 4**
 - e. Diane Champion, District 4**
 - f. Daniel Adler, District 5**
- V. Adjourn**

Date of Next Meeting:

New Board Member Orientation Workshop

January 12, 2023 9:30 am

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

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