

AGENDA

GOVERNANCE COMMITTEE ADDITIONAL MEETING

August 2, 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 June 7, 2022 Governance Committee Meeting **(Approval)**
- IV. **Board Member Physical Attendance at Board Meetings**
 - A. **Policy Overview (Review)**
 1. Overview of current relevant policies
 2. Overview of proposed policy revisions
 - B. **Proposed Policy Revisions (Recommendation)**
 1. Proposed Revisions 10.05H - Duties and Responsibilities of Board of Directors
 2. Proposed Revisions 10.06E - Conduct of Board Business
 - a. Option 1: Attendance tied to compensation
 - b. Option 2: Attendance not tied to compensation
- V. **Adjourn** (*Dr. Brown, Committee Chair*)

Date of Next Meeting

October 3, 2022

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912