

BOARD OF DIRECTORS MEETING MINUTES

Swearing in Ceremony and Orientation

Tuesday, January 5, 2021

Teleconference 1-415-655-0002 Access Code: 180 231 7191

GCMC Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Diane Champion, Board Secretary

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

Nancy McGovern, RN, MSM, Board Member

Kathy Bridge-Liles, RN, MS Board Member

MEMBERS ABSENT: None

The Board of Directors Meeting was called to order at 1:00 p.m. by David Collins, Board Chair.

INVOCATION & PLEDGE

Rev, Mike Warthen, MDIV, BCC gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

Swearing-In of Re-Elected and New Board Members (The Honorable H. Andrew Swett)

The Honorable H. Andrew Swett swore in the re-elected and newly elected Board Members to their respective districts.

Stephen R. Brown, MD. District 1

Therese Everly, BS, RRT District 1

Sanford N. Cohen, MD. District 3

David Collins, District 3

Stephanie Meyer BSN, RN, District 5

Kathy Bridge-Liles RN, MS, District 5

BOARD OF DIRECTORS MEETING MINUTES – 1/5/21

Meeting recessed at 1:18 pm

Meeting reconvened at 1:30 pm

Legal Counsel Orientation / Seminar

Jim Humphrey, Board Counsel, George Knott Deputy Board Counsel, Asher Knipe, Esq., Knott · Ebelini · Hart presented the Board Members with information about the enabling legislation, the Sunshine Law and Public Records.

- a. Lee Memorial Health System Enabling Legislation
- b. The Uniform Special District Accountability Act
- c. Florida's Government in the Sunshine Law
- d. The Florida Ethics Code
- e. The Florida Public Records Act

NEXT REGULAR MEETING

Date of Next Meeting

January 28, 2021 1:00 pm

Gulf Coast Medical Center Board Room

13685 Doctor's Way, Suite 190

Fort Myers, FL 33912

WebEx 1 415 655 0002 Access Code: 180 968

ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 3:41p.m. by David Collins, Board Chair.

Minutes were recorded by Kathy J. Hagen/Assistant to the Board

Signed by: **Diane Champion**, Board Secretary

Date **1/28/2021**