

## **AGENDA**

### **BOARD OF DIRECTORS SWEARING IN CEREMONY AND ORIENTATION**

**January 5, 2021 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: 180 231 7191**

- I. Call to Order – (*David Collins, Board Chair*)**
- II. Public Input Statement**
- III. Swearing-In of Re-Elected and New Board Members (*The Honorable H. Andrew Swett*)**
  - a. Stephen Brown, MD, District 1**
  - b. Therese Everly BS, RRT, District 1**
  - c. Sanford Cohen, MD, District 3**
  - d. David Collins, District 3**
  - e. Kathy Bridge-Liles, RN, MS, District 5**
  - f. Stephanie Meyer, BSN, RN, District 5**

**BREAK**

- IV. Legal Counsel Orientation/Seminar**
  - 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 The Records Act**

### **V. Adjourn**

**Date of Next Meeting**

**January 28, 2021 1:00 pm**

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

**WebEx 1 415 655 0002 Access Code: 180 968 8509**