

# AGENDA

## GOVERNANCE COMMITTEE MEETING

October 4, 2021 AT 1:00 PM

Teleconference Dial-In # 1 415 655 0002 Access Code 172 636 0921#

- I. **Call to Order** (*Dr. Cohen, Committee Chair*)
- II. **Statement regarding Public Input** (*Dr. Cohen, Committee Chair*)
- III. **Consent Agenda**
  - A. Minutes of June 6, 2021 Governance Committee Meeting **(Approval)**
  - B. 10.53 D Electronic Tablets **(Recommendation)**
  - C. Community Health Improvement Committee Charter **(Recommendation)**
  - D. 10.58 Board Member Committee Assignments Process **(Recommendation)**
  - E. Board & Committee Meeting Calendar 2022 **(Recommendation)**
- IV. **President/CEO Incentive Plans** (*Mike Wukitsch, Chief Human Resources Officer*)
  - A. Report out FY2021 Short Term Incentive Plan Results **(Review)**
  - B. Report out FY2019-FY2021 Long Term Incentive Plan Results **(Review)**
  - C. FY2022 Short Term Incentive Plan **(Recommendation)**
  - D. FY2022-FY2025 Long Term Incentive Plan **(Recommendation)**
- V. **Audit Committee - Community Member Appointment** (*Jeff Pigott, VP Compliance and Internal Audit*) **(Recommendation)**
- VI. **Board Assessment Evaluation Survey Results** (*Genny White, Board Coordinator; Mary McGillicuddy, Chief Legal Officer; Tracy Pyles, Senior Managing Attorney*) **(Review)**
- VII. **Adjourn** (*Dr. Cohen, Committee Chair*)

### Date of Next Meeting

To be confirmed March 7, 2022 1:00 pm

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912