

# **AGENDA**

## **GOVERNANCE COMMITTEE MEETING**

**MARCH 12, 2020 AT 10:30 a.m.**

**Gulf Coast Medical Center – Boardroom (Medical Office Building)**

**13685 Doctor’s Way, Ft. Myers, FL 33912**

- I. Call to Order | Donna Clarke, Committee Chair**
- II. Public Input**
- III. Consent Agenda**
  - a. Minutes of October 17, 2019 Governance Committee Meeting **(Approve)**
  - b. Policies (Recommendation to Board) **(Approve)**
- IV. Committee Assignment Process Overview and Feedback Results | Tracy Pyles – (Informational)**
- V. Board Committee Assignment (Approve)**
  - a. Board Member Assignment (Recommendation to Board Chair)
  - b. Community Members (Recommendation to Board)
  - c. Physician Members (Recommendation to Board)
    - Community Health Improvement and Finance & Investment Committees
    - Quality, Safety & Patient Experience Committee
- VI. Board Agenda - Medical Staff Credentialing | Mary McGillicuddy - (Recommendation to Board) (Approve)**
- VII. Board Team Building | Genny White, Carol Simonds and Amy Webb – (Discussion)**
- VIII. Adjourn**

### **Date of Next Meeting**

**June 11, 2020 at 9:00 a.m.**

**Board of Directors**

**Gulf Coast Medical Center – Boardroom**

**13685 Doctors Way, Ft. Myers, FL 33912**