

# **AGENDA**

## **GOVERNANCE COMMITTEE MEETING**

**MARCH 5, 2021 AT 1:00 P.M.**

**Teleconference Dial-In # 1 415 655 0002 Access Code 172 115 8439#**

- I. Call to Order** (*Dr. Cohen, Committee Chair*)
  
- II. Statement regarding Public Input** (*Dr. Cohen, Committee Chair*)
  
- III. Consent Agenda (Approve)**
  - A. Minutes of October 19, 2020 Governance Committee Meeting
  - B. Policies
    1. 10.26C Arrangement with Large Commercial User of System Services
    2. 10.55B General Operations Board Officers – Duties and Election
    3. 30.05 Direct Consultation with Medical Staff Leader
    4. 40.02J President-CEO Performance Review
  - C. Board Attorney Performance Review Form
  
- IV. Work Plan (Approve)**
  
- V. Committee Assignment Process**
  - A. Process Overview (**Information**)
  - B. Feedback Results (**Information**)
  
- VI. Board Committee Assignment (Approve)**
  - A. Board Member Assignment (Recommendation to Board Chair)
    1. Committee Chair Assignment
    2. Board Member Committee Assignment
  - B. Community Members (Recommendation to the Board)
    1. Community Member Appointment
  - C. Physician Members (Recommendation to the Board)
    1. Quality, Safety, Patient Experience Committee
    2. Community Health Improvement and Finance & Investment
  
- VII. Adjourn**

### **Date of Next Meeting**

**June 7, 2021**

**Board of Directors**

**Gulf Coast Medical Center – Boardroom**

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