

AGENDA

GOVERNANCE COMMITTEE MEETING

June 7, 2022 AT 1:00 PM

Teleconference Dial-In # 1 415 655 0002 Access Code 733 575 474

- I. **Call to Order** (*Dr. Brown, Committee Chair*)
- II. **Statement regarding Public Input** (*Dr. Brown, Committee Chair*)
- III. **Consent Agenda**
 - A. Minutes of October 4, 2021 Governance Committee Meeting **(Approval)**
 - B. Policy and Procedure Review **(Recommendation)**
 1. Review With Revisions (See Policy Review List)
 2. Review With No Revisions (See Policy Review List)
 - C. Finance & Investment Committee - Physician Member **(Recommendation)**
- IV. **President/CEO Final Performance Results FY21 Short Term Incentive Plan and FY19-21 Long Term Incentive Plan** (*Tracy Pyles, Senior Managing Attorney*)
(Information)
- V. **Board Assessment Evaluation Survey** (*Mary McGillicuddy, Chief Legal Officer*)
(Information)
- VI. **Governance Oversight Discussion**
 - A. Accomplishments (*Tracy Pyles, Senior Managing Attorney*)
 - B. Board Member Physical Attendance at Board Meetings (*George Knott, Board Counsel*)
- VII. **Adjourn** (*Dr. Brown, Committee Chair*)

Date of Next Meeting

October 3, 2022

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912