

## AGENDA

### **PRESIDENT/CEO EXECUTIVE COMPENSATION COMMITTEE MEETING**

**AUGUST 6, 2020 AT 9:30 A.M.**

**Location: Med Plaza One, Suite 405, 9800 S. HealthPark Dr. Ft. Myers FL 33908**

**Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525**

- 1) Call to Order**– *(David Collins, Board Chair, Committee Chair)*
- 2) Public Input Statement Preliminary Comments** – *(Board Counsel) (Packet page 5)*
  - a. Sunshine
  - b. Committee Limited Mandate
- 3) Minutes of President/CEO Executive Compensation Committee Meeting 6/22/20**  
**(Approve)**
- 4) Attorney Items** *(George Knott, Deputy Board Counsel)*
- 5) Tax Issues** *(Tracy Pyles, Senior Managing Attorney – Employment)*
- 6) Follow up of Additional Information needed for Board consideration of extension to President/CEO Contract** *(Mike Wukitsch, Chief Human Resources Officer)*
  - a. Benefit package survey
  - b. Average length of CEO contract term
  - c. Percentage of CEO contracts that have annual adjustments to base pay not tied to performance
- 7) Next Steps – Recommendations to Full Board** *(David Collins, Board Chair, Committee )*
- 8) Adjourn**

**Date of Next Meeting**

**TBD**