

AGENDA

PRESIDENT/CEO EXECUTIVE COMPENSATION COMMITTEE MEETING SEPTEMBER 9, 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**
- 3) Minutes of President/CEO Executive Compensation Committee Meeting 8/6//20**
(Approve)
- 4) President/CEO Performance Evaluation Tool** *(Mike Wukitsch, Chief Human Resources Officer)*
- 5) Next Steps – Recommendations to Full Board** *(David Collins, Board Chair, Committee Chair)*
- 6) Adjourn**

Date of Next Meeting

TBD