



Board of Directors Swearing in Ceremony

Minutes

Lee Health

Jan 3, 2023 at 1:00 PM EST

@ 13685 Doctors Way, Fort Myers, FL 33912 GCMC MOB Board Room / Webex

Attendance

Present:

Members: Daniel Adler, Dane Allen, Kathy Bridge-Liles, Diane Champion, Donna Clarke, Therese Everly, David Klein, Nancy McGovern

Absent:

Members: Stephen Brown, David Collins

I. Call to Order (Donna Clarke, Board Chair)

The Board of Directors Meeting was called to order at 1:00 p.m. by Donna Clarke, Board Chair.

II. Invocation and Pledge (Rev. Phil Phan, M.Div.)

Rev. Phil Phan, MDIV, gave the Invocation, followed by the Pledge of Allegiance.

III. Public Input Statement

None at this time.

IV. Swearing-In of Re-Elected and New Board Members (The Honorable H. Andrew Swett)

The Honorable H. Andrew Swett swore in the re-elected, newly elected and appointed Board Members to their respective districts.

Donna Clarke, District 2

Nancy McGovern, District 2

David Klein, District 3

Dane Allen, District 4

Diane Champion, District 4

Daniel Adler, District 5

George Knott, Board Counsel reminded Board members that the New Member Orientation Meeting set for January 12, 2023 at 9:30 am is open to all Board members. He also noted that a Redistricting Workshop meeting following the regularly scheduled January 26, 2023 Board meeting, was to allow for public input.

Donna Clarke reminded Board members that the Board is without a Treasurer.

Motion:

A motion was made to appoint David Collins Board Treasurer until officer elections are held in February 2023.

Motion moved by Donna Clarke and motion seconded by Therese Everly. Motion was carried without opposition.

V. Adjourn

Therese Everly asked that the minutes for this meeting include a statement to reflect the Board's desire to have further public advertising for public input for the redistricting workshop. In addition to posting it in the News-Press it was requested to be posted on the website and social media.

Date of Next Meeting:

New Board Member Orientation Workshop

January 12, 2023 9:30 am

Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912

WebEx 1 415 655 0002 Access Code: 2303 571 3124

The Lee Health System Board of Directors Meeting was adjourned at 1:19p.m. by Donna Clarke, Board Chair.

Minutes were recorded by Kathy J. Hagen/Assistant to the Board.

Diane Champion
02/10/2023 10:54 EST