

AGENDA

GOVERNANCE WORKSHOP

October 8, 2020 AT 9:00 A.M.

Location: Gulf Coast Medical Office Building Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33908

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

- 1) Welcome and Introductory Comments –** *(Jessica Carter Peer, Governance Committee Chair)*
- 2) ACCORD’s Observations Regarding the Board’s Self Evaluation –** *(Pam Knecht, President ACCORD LIMITED.)*
- 3) Workshop Objectives, Agenda and Key Topics Agreement**
(Pam Knecht, President ACCORD LIMITED.)
- 4) Key Topics and Governance Best Practices Discussions** *(Pam Knecht, President ACCORD LIMITED.)*
- BREAK**
- 5) Board Development Plan/Action Steps Identification and Prioritization**
(Pam Knecht, President ACCORD LIMITED.)
- 6) Next Steps** *(Jessica Carter Peer, Governance Committee Chair)*
- 7) Closing Comments and Adjournment** *(Jessica Carter Peer, Governance Committee Chair)*