

## **AGENDA**

### **BOARD OF DIRECTORS ORIENTATION WORKSHOP AGENDA**

**January 12, 2023 AT 9:30 A.M.**

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

- I. Legal Counsel Orientation/Seminar**
  - a. Lee Memorial Health System Enabling Legislation**
  - b. The Uniform Special District Accountability Act**
  - c. Florida Government in the Sunshine Law**
  - d. The Florida Ethics Code**
  - e. The Florida Public Records Act**
  
- II. Office of General Counsel**
  - a. Legal Services / Risk Management**
  - b. Special District Structure**
  - c. Board Governance**
  - d. Committee Structure**
  
- III. Compliance Education**
  
- IV. Adjourn**

**Date of Next Regular Board Meeting**

**January 26, 2023 at 1:00pm**

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

**WebEx 1 415 655 0002 Access Code: 2303 571 3124**