

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS GOVERNANCE COMMITTEE MEETING**

**JUNE 11, 2020 AT 9:00 A.M.**

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

- I. Call to Order – *(Jessica Carter Peer, Committee Chair)***
- II. Public Input Statement**
- III. Minutes of Governance Committee Meeting 3/12/20 (Approve)**
- IV. Board Annual Evaluation Tool**
- V. Adjourn**

**Date of Next Meeting**

**October 19, 2020 at 1:00 p.m.**

**TBD**