

AGENDA

GOVERNANCE COMMITTEE MEETING

JUNE 7, 2021 AT 1:00 P.M.

Teleconference Dial-In # 1 415 655 0002 Access Code 172 899 7903

- I. Call to Order** (*Dr. Cohen, Committee Chair*)
- II. Statement regarding Public Input** (*Dr. Cohen, Committee Chair*)
- III. Consent Agenda**
 - A. Minutes of March 5, 2021 Governance Committee Meeting
- IV. Governance Oversight Discussion / Opening Discussion** (*Dr. Cohen, Committee Chair*)
- V. Committee Member Assignment** (*Tracy Pyles, Senior Managing Attorney*)
 - A. Process to Occur Every Other Year **(Recommendation)**
 - B. Newly Elected Board Members Committee Assignment **(Recommendation)**
- VI. Community Health Improvement Committee / Community Member Board Committee Appointment** (*Mary McGillicuddy, Chief Legal Counsel*)
 - A. Community Health Improvement Committee Charter **(Recommendation)**
 - B. Community Member Applications **(Recommendation)**
- VII. Board Assessment Evaluation Survey** (*Genny White, Board Coordinator; Mary McGillicuddy, Chief Legal Officer; Tracy Pyles, Senior Managing Attorney*)
(Approval)
- VIII. Governance Oversight Discussion / Closing Discussion** (*Dr. Cohen, Committee Chair*)
- IX. Adjourn** (*Dr. Cohen, Committee Chair*)

Date of Next Meeting

October 4, 2021

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912