

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL

no. 10.06B

category: General Operations
title: Conduct of Board Business

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07/26/02 **supersedes no.** 10.06A

PURPOSE:

To ensure generally accepted practice for conduct at meetings of the Board of Directors and its Committees.

POLICY:

The Health System Board of Directors will conduct all meetings in accordance with Robert's Rules of Order most current edition. In all conflicts between Board Policy and Roberts Rules of Order, Board Policy shall prevail.