

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL

no. 10.07C

category: General Operations

title: Ex-Officio Members of Board Committees

original adoption: 01/08/91

revision date: 04/05/91

07/31/98

07/26/02

supersedes no. 10.07B

PURPOSE:

To delineate voting privileges for ex-officio members of Board Committees.

POLICY:

The System President shall be the sole ex-officio member of the Board Committees. Notwithstanding Robert's Rules of Order, ex-officio members of Board Committees shall attend the meetings, participate in discussion, offer the benefit of their expertise, but shall not have a vote unless specifically granted by the Board of Directors.