

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS POLICY MANUAL

no. **10.11D**
supersedes no. 10.11C

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title: Attendance of Directors of the Board

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PURPOSE:

The needs of the Health System are best served when all Directors are present at Board meetings.

POLICY:

As publicly elected officials, Directors must exercise diligence in the discharge of their public duties. When taking office each Director took an oath which included the statement, "I will well and faithfully perform the duties of a Director of the Board of Directors." By adoption of this policy, the Board of Directors finds that attendance at regular meetings of the Board is necessary to meet the fiduciary duties to the public health care system and the health interests of the citizens served by the health system.

The Lee Memorial Health System Board of Directors is authorized and empowered by its enabling act to approve annual compensation of up to \$10,000 for services as members of the Board, as increased on the first day of each fiscal year by an amount equal to the increase in the Consumer Price Index for the prior fiscal year.

PROCEDURE:

1. Directors are requested to notify the Board office when unable to attend a Board meeting as far in advance of said meeting as possible. Directors are requested to notify the Board office of dates they will be out of town and unavailable for meetings.
2. The minutes shall reflect Directors who are present at meetings and shall reflect when a Director arrives if a Director arrives after a meeting is called to order and shall reflect when a Director departs if a Director departs prior to the end of the meeting.