

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL

no. 10.34B

category: General Operations

title: Regular Meetings of the Board of Directors

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07/26/02

supersedes no. 10.34A

PURPOSE:

To delineate the purpose and function of regular meetings of the Board and Committee of the Whole.

POLICY:

All regular and committee meetings of the Board of Directors will be for the purpose of conducting the business of any entity which is under its authority.

Distribution of advance agendas will be solely for the purpose of providing for an orderly conduct of contemplated business and will not be construed as limiting the ability of the Board of Directors to consider, discuss or take action on any item related to any entity over which they, by the authority of their position, hold jurisdiction.