LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL **no.** 10.46A

category: General Operations

title: Attendance and Voting at Meetings of the Committee of the Whole by Teleconference

original date: 07/27/01

revision date: 07/26/02 supersedes no. 10.46

PURPOSE:

To provide for members of the Board of Directors unable to physically attend the Committee of the Whole an opportunity to hear discussion and vote on topics by teleconference.

POLICY:

A member of the Board of Directors will be provided an opportunity to join the Committee of the Whole meeting by teleconference in order to take part in discussion and vote.