

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

POLICY MANUAL

no. 10.52 B

supersedes no. 20.19/10.52A

category: General Operations
title: Community Representatives - Appointed to a Committee of the Whole

original adoption: 5/30/03 (Board Policy 20.19) review date: 02/05/09
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PURPOSE:

To provide for the appointment of community representatives to serve in an advisory capacity on a Committee of the Whole of the Board of Directors.

POLICY:

Board members, CEO, Senior Leadership Council (SLC) members shall have the authority to recommend persons for appointment to serve on a Committee of the Whole who are not Directors of the Lee Memorial Health System. Such persons shall be entitled to vote at the Committee level.

PROCEDURE:

1. Lee Memorial Health System Directors, the Health System President and members of the Senior Leadership Council of Lee Memorial Health System, as well as any person from the community may nominate a qualified person or persons for appointment as a community representative to serve on a Committee of the Whole. All nominations must be accompanied by a written resume of the nominee's education, training and experience.
2. From the nominees, the Committee Chair, CEO and SLC Designated Representative shall recommend the persons to be appointed. They shall appoint not less than one nor more than three (3) qualified persons to serve as community representatives. The recommended appointments will be submitted to the designated Committee of the Whole, and then to the Full Board of Directors for approval.
3. Community representatives so appointed shall serve a term of three (3) fiscal years, and may be reappointed if recommended by the Committee Chair, CEO and SLC designated representative. A community representative appointed after October 1 of any year shall serve until the 30th of September of three (3) years following such appointment.
4. Community Representatives shall receive no compensation for their services. With the approval of the Board of Directors, Community Representative may be reimbursed for travel expenses in accordance with the provisions of section 112.061, Fla. Stat., and the Lee Memorial Health System Policy on travel reimbursement, when traveling to meetings or functions outside Lee County at the direction or invitation of the Committee Chair or CEO.

5. Community Representatives shall be qualified by reason of training or experience in the fields of Finance, Planning, Quality & Education, business management, or healthcare administration; or by reason of possessing a similar or related occupational background.
6. This Policy shall not be construed to require that any individual who is nominated be recommended or appointed as a Community Representative, and all recommendations of community representatives shall be at the discretion of the Committee Chair, CEO and SLC designated representative, and appointments at the discretion of the Chair and Board of Directors.
7. Community representatives shall serve at the pleasure of the Chair, and may be dismissed by the Chair from service on the Committee of the Whole at any time, with or without cause, without recourse.
8. Community representatives serving on a Committee of the Whole are subject to Florida's Sunshine Law and any documents, including emails, prepared or received in their role as committee members are subject to the Public Records Law.