

# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

## POLICY MANUAL

no. 20.13D

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category: Financial Operations

title: Directors Compensation and Benefits

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07/31/98

08/25/00

03/01/02

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### PURPOSE:

To set Directors compensation and authorize benefits.

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### POLICY:

Each member of the Lee Memorial Health System Board of Directors shall receive the maximum total annualized rate authorized by law. Board Member compensation shall be paid in equal bi-weekly installments.

Members shall be authorized to receive all privileges, benefits, and allowance authorized by law. Members electing to receive health benefits will be charged the same amount established for full time system employees as set from time to time and payment shall be made in the same manner as established for system employees.