

## **AGENDA**

**LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS PUBLIC HEARING ON REDISTRICTING  
February 23, 2023 AT 1:00 P.M.**

**Location: Gulf Coast Medical Center Board Room, Suite 190**

**Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124**

**I. Call to Order – *(Donna Clarke, Board Chair)***

**The Board of Lee Memorial Health System**, doing business as Lee Health, Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations, including but not limited to Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.

**II. Public Input on Redistricting Map Alternatives for Consideration**

**III. Adjourn**

**Date of Next Regularly Scheduled Board Meeting**

**February 23, 2023 @ 1:30 PM**

**Board of Directors and Trauma District Meeting**

**Location: Gulf Coast Medical Center Board Room, 13685 Doctor's Way Ft. Myers FL 33912**

**Teleconference: Dial-In # 1 415 655 0002 Access Code 2303 571 3124**