

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS GOVERNANCE EDUCATION WORKSHOP

March 5, 2024 at 2:30 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

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

- I. **Welcome, Introductions** (*Board Chair*)

- II. **Review Florida Nonprofit Governance Structure** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*) **(Review-No Action)**
 - A. DRAFT Articles of Incorporation, Formation of Not-for-Profit Corporation

 - B. DRAFT Bylaws, Formation of Not-for-Profit Corporation

 - C. DRAFT Resolution: Lee Community Healthcare Co-Applicant Model

- III. **Adjourn**

Date of Next Board of Directors Meeting: Workshop, March 14, 2024

Time: 1:00 PM

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

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