

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING

April 11, 2024 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*)

- II. Public Input**

- III. Florida Nonprofit Governance Structure Brief Update** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*)

- IV. Conversion Evaluation: President & CEO Recommendations** (*Larry Antonucci, MD, President & CEO*)

- V. Adjourn**

Date of Next Board of Directors Meeting: April 18, 2024

Time: 1:00 PM

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

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