

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS WORKSHOP

February 29, 2024 AT 11:00 AM

Location: Gulf Coast Medical Center Board Room, Suite 190

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

- I. Welcome, Introductions (*Donna Clarke, Board Chair*)
- II. Conversion Evaluation Report Review & Discussion (*Kaufman Hall*)
- III. Adjourn

Date of Next Board of Directors Workshop

March 5, 2024

Time: 2:30 PM

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

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