

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING

September 14, 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*)

- II. Opening Remarks** (*Dr. Larry Antonucci, CEO*)

- III. Revised Phase I Scope for New Fort Myers Campus** (*Dr. Scott Nygaard, COO and Ben Spence, CFO*)

- IV. Board Motions** (*Donna Clarke, Board Chair*)

- V. Final Remarks** (*All*)

- VI. Adjourn**

Date of Next Board of Directors Meeting September 28, 2023

Time: 1:00 PM

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

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