

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS GOVERNANCE EDUCATION WORKSHOP

November 7, 2023 AT 2:30 P.M or IMMEDIATELY FOLLOWING THE 1 P.M. GOVERNANCE COMMITTEE MEETING

Location: Gulf Coast Medical Center Board Room, Suite 190

- I. Welcome & Opening Remarks**
- II. Florida Not For Profit Entities – Generally**
- III. Duties and Responsibilities of NFP Directors – Generally**
- IV. Successor NFP Board – Specific Considerations**
- V. Compliance Under Law for Nonprofit Hospitals**
- VI. Conversation Objectives and Considerations**
- VII. Oversight & Enforcement**
- VIII. Recommended Interim Considerations**
- IX. Closing Comments**
- X. Adjourn**

Date of Next Board of Directors Meeting: November 17, 2023

Time: 1:00 PM

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

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