

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS WORKSHOP**

**April 13, 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. **Welcome** (*Donna Clarke, Board Chair*)
  
- II. **Introduction** (*Lisa Martinez, Chief Strategy and Innovation Officer*)
  
- III. **Voice of Consumer** (*Regina Eberwein, System Director Research & Strategic Analysis, Melissa Kolterjohn, Director Consumer Insights, Darcy Allen, Chief Nursing & Operations Executive, Michele Dotson, Guest Services Manager*)
  
- IV. **Discussion** (*All*)
  
- V. **Next Steps** (*Lisa Martinez, Chief Strategy and Innovation Officer*)
  
- VI. **Final Remarks** (*All*)
  
- VII. **Adjourn**

**Date of Next Board of Directors Meeting April 27, 2023**

**Time: 1:00 PM**

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

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