

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING

May 16, 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** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*) **(Review)**
 - A. Mission Agreement

- IV. **Review Conversion Evaluation Draft Resolutions** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*) **(Review)**

- V. **Adjourn**

Date of Next Board of Directors Meeting: May 30, 2024

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