

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS WORKSHOP

January 26, 2023 AT 3:00 P.M OR Immediately, following regularly held Board Meeting

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. Lee Health Redistricting** (*George Knott, Board Counsel & Mike Lohr, PSM, GIS Director, Johnson Engineering*)

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

- IV. Adjourn**

Date of Next Board of Directors Meeting February 23, 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