

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING**

**April 18, 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. Financial Sustainability Plan** (*Ben Spence, Chief Financial and Business Services Officer and Michael Nacheff, Vice President Government Relations*)
  
- IV. Conversion Evaluation: Review and Reflections** (*Larry Antonucci, MD, President & CEO*)
  
- V. Florida Nonprofit Governance Structure Documents** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*)
  - A. Mission Agreement
  
- VI. Adjourn**

**Date of Next Board of Directors Meeting: April 25, 2024**

**Time: 1:00 PM**

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

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