

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS WORKSHOP

February 15, 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. Welcome, Introductions (*Donna Clarke, Board Chair*)**

- II. Conversion Evaluation Report Review & Discussion (*Kaufman Hall*)**

- III. Adjourn**

Date of Next Board of Directors Workshop

February 29, 2024

Time: 11:00 AM

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