

LEE HEALTH BOARD OF DIRECTORS MEETING CALENDAR 2024

January

- 1/5/24 - Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
- 1/9/24 - Community Health Improvement Committee Meeting @ 9:00 a.m.
- 1/11/24- Board of Directors Workshop @ 1:00 p.m.
- 1/18/24 - Audit and Finance & Investment Committee(s) Meeting @ 9:00 a.m.
- 1/18/24- Audit Committee Meeting @ 10:15 a.m.
- 1/25/24- Trauma & Board of Directors Meeting @ 1:00 p.m.
- 1/25/24- Board of Directors Public Hearing on Conversion @ 3:00 p.m. OR
Immediately following Board of Directors Meeting

February

- 2/7/24 - Finance & Investment Committee Meeting @ 9:30 a.m.
- 2/8/24- Board of Directors Workshop @ 1:00 p.m.
- 2/15/24 -Board of Directors Workshop @ 1:00 p.m.
- 2/29/24- Board of Directors Workshop @ 11:00 a.m.
- 2/29/24- Board of Directors Meeting @ 1:00 p.m.

March

- 3/5/24 - Governance Committee Meeting @ 1:00 p.m.
- 3/5/24- Board of Directors Workshop @ 2:30 p.m.
- 3/14/24- Finance & Investment Committee Meeting @ 12:00 p.m.
- 3/14/24- Special Meeting of the Board of Directors @ 1:00 p.m.
- 3/28/24 -Board of Directors Meeting @ 1:00 p.m.

April

- 4/3/24- Finance & Investment Committee Meeting @ 9:30 a.m. **
- 4/11/24- Special Meeting of the Board of Directors @ 1:00 p.m.
- 4/12/24- Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
- 4/18/24- Special Meeting of the Board of Directors @ 1:00 p.m.
- 4/25/24- Trauma & Board of Directors Meeting @ 1:00 p.m.
- 4/25/24-Board of Directors Public Hearing on Conversion @ 4 p.m.

May

- 5/8/24 – Finance & Investment Meeting @ 9:30 a.m.

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5/9/24 – Audit Committee Meeting @ 9:00 a.m.
5/15/24- Community Health Improvement Committee @ 9:00 a.m.
5/16/24- Special Meeting of the Board of Directors @ 1:00 p.m.
5/30/24 Board of Directors Meeting @ 1:00 p.m.

June

6/5/24 - Finance & Investment Committee Meeting @ 9:30 a.m.
6/7/24 - Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
6/11/24- Governance Committee Meeting @ 1:00 p.m.
6/13/24- Special Meeting of the Board of Directors @ 1:00 p.m.
6/27/24- Board of Directors Workshop *if needed* @ 11:00 a.m.
6/27/24- Board of Directors Meeting @ 1:00 p.m.

July

No Meetings

August

8/2/24 – Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
8/7/24 – Finance & Investment Committee Meeting @ 9:30 a.m.**
8/8/24 – Board of Directors Workshop *if needed* @ 1:00 p.m.
8/29/24- Trauma & Board of Directors Meeting @ 1:00 p.m

September

9/4/24 - Community Health Improvement Committee Meeting @ 9:00 a.m.
9/11/24 -Finance & Investment Committee Meeting @ 9:30 a.m.
9/12/24 -Audit Committee Meeting @ 9:00 a.m.
9/19/24 -Board of Directors Workshop *if needed* @ 1:00 p.m.
9/26/24- Board of Directors Workshop *if needed* @ 11:00 a.m.
9/26/24- Board of Directors Meeting @ 1:00 p.m.

October

10/8/24- Governance Committee Meeting @ 1:00 p.m.
10/10/24- Board of Directors Workshop *if needed* @ 1:00 p.m.
10/11/24- Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
10/24/24 - Board of Directors Meeting @ 1:00 p.m.

MEETING LOCATION:

Gulf Coast Medical Center - Board Room, 13685 Doctors Way, Fort Myers, FL 33912 (239) 343-1500

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November

11/6/24 - Finance & Investment Committee Meeting @ 9:30 a.m.

11/7/24- Board of Directors Workshop *if needed* @ 1:00 p.m.

11/21/24 – Trauma & Board of Directors Meeting @ 1:00 p.m.

December

No Meetings

** Finance & Investment Committee Meetings on as needed basis

MEETING LOCATION:

Gulf Coast Medical Center - Board Room, 13685 Doctors Way, Fort Myers, FL 33912 (239) 343-1500