

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS GOVERNANCE EDUCATION WORKSHOP**

**February 8, 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*)
  
- I. Review Florida Nonprofit Governance Structure** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*)
  
- II. Adjourn**

**Date of Next Board of Directors Meeting: Workshop February 15, 2024**

**Time: 1:00 PM**

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

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