

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING

March 14, 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. **Florida Nonprofit Governance Structure** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*) **(Approve)**
 - A. Formation of Not-for-Profit Corporation
 - i. Articles of Incorporation

 - ii. Bylaws

 - B. Resolution: Lee Community Healthcare Co-Applicant Model

- IV. **Review Florida Nonprofit Governance Structure Documents** (*D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*) **(Review)**
 - A. Post-Closing Not-for-Profit Corporation
 - i. Amended and Restated Articles of Incorporation

 - ii. Amended and Restated Bylaws

 - B. Mission Agreement

- V. **Adjourn**

Date of Next Board of Directors Meeting: March 28, 2024

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