

**AMENDED NOTICE OF MEETING  
LEE MEMORIAL HEALTH SYSTEM  
AUDIT COMMITTEE MEETING  
DATE AND TIME: DECEMBER 3, 2020 – 9:00 a.m.  
PLACE: GULF COAST MEDICAL CENTER BOARDROOM,  
13685 DOCTORS WAY, FORT MYERS, FLORIDA 33912**

AGENDA: A copy of the Agenda and available electronic meeting materials can be obtained from the LeeHealth.org website under the Board of Director's page.

PUBLIC ATTENDANCE: The public is encouraged to attend by teleconference. Access to the meeting can be obtained by utilizing the following dial-in number:

TELECONFERENCE CALL: DIAL-IN # +1-415-655-0002  
CONFERENCE CODE: 479 493 525

AMERICANS WITH DISABILITIES ACT: Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in the meeting is requested to advise the Board of Directors at least two days before the meeting by contacting the Board office at (239) 343-1500 or via email sent to the following email address: [BoardofDirectors@leehealth.org](mailto:BoardofDirectors@leehealth.org).

RECORD: If a person decides to appeal any decision made by the Board of Directors with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.