

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS COMPLIANCE EDUCATION WORKSHOP

October 12, 2023 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** (*Donna Clarke, Board Chair*)

- II. Compliance Transition Update** (*Tracy Pyles, VP Senior Deputy General Counsel & Blake Schofield, Senior Counsel*)

- III. Annual Compliance Training** (*Lisa Whitacre, System Director, Compliance Program Effectiveness*)

- IV. Cybersecurity Awareness Training** (*Daniel Schultz, Security Administrator*)

- V. Adjourn**

Date of Next Board of Directors Meeting October 26, 2023

Time: 1:00 PM

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

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