

**NOTICE OF MEETING
LEE MEMORIAL HEALTH SYSTEM
TRAUMA DISTRICT AND BOARD OF DIRECTORS MEETINGS
DATE AND TIME: NOVEMBER 19, 2020 – 1:00 p.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 INPUT: 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

Any public input pertaining to items on the Agenda is limited to three minutes and an email request to address the Board should be submitted to the Board Staff prior to the meeting by directing your email request to the following email address: BoardofDirectors@leehealth.org. The subject line of your request should read "Request to Address the Board". Your request should be accompanied by your telephone number. Under Florida law, email addresses and telephone numbers are public records. If you do not want your email address or telephone number released in response to a public records request, do not forward the same to Lee Health.

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.

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.