

**Notice of Special Meeting  
of Lee Memorial Health System Board of Directors**

May 21, 2020 at 1:00 p.m. EST  
Board of Directors Special Meeting

Place: Teleconference Call

Dial In: 1-415-655-0002

Conference Code: 479 493 525

Subject Matter: CEO Board Update, Board Discussion and Possible Board Action

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: 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](mailto: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](mailto:BoardofDirectors@leehealth.org).