

LEE HEALTH BOARD OF DIRECTORS MEETING CALENDAR 2023

January

- 1/3/23 - Swearing In Ceremony 1:00 p.m.
- 1/6/23 - Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
- 1/12/23 - Board of Directors Workshop- New Board Member Orientation @ 9:30 a.m.
- 1/19/23 - Audit and Finance & Investment Committee(s) Meeting @ 9:00 a.m.
- 1/19/23 - Audit Committee Meeting @ 11:00 a.m.
- 1/26/23 - Board of Directors Meeting @ 1:00 p.m.
- 1/26/23- Board of Directors Redistricting Workshop @ 3:00 p.m. OR Immediately following Board of Directors Meeting

February

- 2/6/23 - Community Health Improvement Committee Meeting @ 9:00 a.m.
- 2/8/23 - Finance & Investment Committee Meeting @ 9:30 a.m.
- 2/23/23-Public Hearing on Redistricting @ 1:00 p.m.
- 2/23/23-Trauma & Board of Directors Meeting @ 1:30 p.m.

March

- 3/7/23 - Governance Committee Meeting @ 1:00 p.m.
- 3/30/23 - Board of Directors Meeting @ 1:00 p.m.

April

- 4/13/23 - Board of Directors Workshop @ 1:00 p.m.
- 4/14/23 - Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
- 4/27/23 - Board of Directors Meeting @ 1:00 p.m.

May

- 5/10/23 – Finance & Investment Meeting @ 9:30 a.m.
- 5/11/23 – Audit Committee Meeting @ 9:00 a.m.
- 5/17/23 - Governance Workshop @ 1:00 p.m.
- 5/25/23 – Board of Directors Meeting @ 1:00 p.m.
- 5/31/23- Community Health Improvement Committee @ 9:00 a.m.

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June

6/2/23 – Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
6/6/23– Governance Committee Meeting @ 1:00 p.m.
6/7/23 – Finance & Investment Committee Meeting @ 9:30 a.m.
6/29/23 – Trauma & Board of Directors Meeting @ 1:00 p.m.

July

No Meetings

August

8/4/23 – Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
8/9/23 – Finance & Investment Committee Meeting @ 9:30 a.m.**
8/10/23 – Board Mission & Planning Retreat @ 8:30 a.m.
8/31/23 – Trauma & Board of Directors Meeting @ 1:00 p.m.

September

9/6/23– Audit Committee Meeting @ 9:00 a.m.
9/7/23 – Community Health Improvement Committee Meeting @ 9:00 a.m.
9/13/23 – Finance & Investment Committee Meeting @ 9:30 a.m.
9/28/23 – Board of Directors Meeting @ 1:00 p.m.

October

10/3/23- Governance Committee Meeting @ 1:00 p.m.
10/6/23 – Quality Safety & Patient Experience Committee Meeting @ 8:00 a.m.
10/12/23 – Board of Directors Workshop (if needed) @ 1:00 p.m.
10/26/23 - Board of Directors Meeting @ 1:00 p.m.

November

11/1/23 - Finance & Investment Committee Meeting @ 9:30 a.m.
11/13/23-Audit Committee Meeting at 9:30 a.m.
11/17/23 – Trauma & Board of Directors Meeting @ 1:00 p.m.*

December

No Meetings

MEETING LOCATION:

Gulf Coast Medical Center - Board Room, 13685 Doctors Way, Fort Myers, FL 33912 (239) 343-1500

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*November meeting on a Friday to accommodate Med Staffs availability

** Finance & Investment Committee Meetings on as needed basis

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Gulf Coast Medical Center - Board Room, 13685 Doctors Way, Fort Myers, FL 33912 (239) 343-1500