

**AMENDED NOTICE OF MEETING  
LEE MEMORIAL HEALTH SYSTEM  
PRESIDENT/CEO EXECUTIVE COMPENSATION COMMITTEE MEETING  
DATE AND TIME: AUGUST 6, 2020 - 9:30 a.m.  
PLACE: TELECONFERENCE CALL: DIAL-IN # +1-415-655-0002  
CONFERENCE CODE: 479 493 525  
AND  
PHYSICAL LOCATION: MED PLAZA ONE, 9800 SOUTH HEALTHPARK  
DRIVE, SUITE 405, FORT MYERS, FLORIDA 33908**

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 can be obtained by utilizing the dial-in number provided in this Notice.

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).