

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS WORKSHOP**

**October 27, 2022 AT 3:00 P.M OR Immediately following regularly held Board Meeting**

**Location: Gulf Coast Medical Center Board Room, Suite 190**

**Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124**

- I. Welcome, Introductions** (*Donna Clarke, Board Chair*)
  
- II. Lee Health Redistricting** (*George Knott, Board Counsel & Mike Lohr, PSM, GIS Director, Johnson Engineering*)
  
- III. Final Remarks** (*All*)
  
- IV. Adjourn**

**Date of Next Board of Directors Meeting: Friday, November 18, 2022**

**Time: 1:00 PM**

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

**Teleconference: Dial-In #415 655 0002 Access Code 2303 571 3124**