

## AGENDA

**LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING  
DECEMBER 2, 2021 AT 1:00 P.M.**

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

**Teleconference Dial-In # 1 415 655 0002 Access Code 2302 066 1278**

- I. **Call to Order** – *(David Collins, Board Chair)*  
**The Board of Lee Memorial Health System**, doing business as Lee Health, Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations, including but not limited to Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.
- II. **Invocation & Pledge of Allegiance** *(Reverend Mike Warthen, M.Div., BCC)*
- III. **Public Input**
- IV. **Pine Island Road Property** *(Approve)* *(Ben Spence, Chief Financial and Business Services Officer)*
- V. **Meeting Feedback and Board Member Reports**
- VI. **Adjourn**

**Date of Next Meeting**

**January 27, 2022**

**Board of Directors Meeting**

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

**Teleconference: Dial-In # 1 415 655 0002 Access Code 2318 070 4287**