



Board of Directors Redistricting Workshop

Meeting Minutes

Lee Health

Jan 26, 2023 at 4:00 PM EST

@ 13685 Doctors Way, Fort Myers, FL 33912 GCMC MOB Board Room

Attendance

Present:

Members: Daniel Adler, Dane Allen, Kathy Bridge-Liles, Stephen Brown, Diane Champion (remote), Donna Clarke, David Collins, Therese Everly, David Klein, Nancy McGovern

- I. Welcome, Introductions (Donna Clarke, Board Chair)

Donna Clarke Board Chair called the workshop meeting to order at 4:35 pm.

- II. Lee Health Redistricting (George Knott, Board Counsel & Mike Lohr, PSM, GIS Director, Johnson Engineering)

George Knott, Board Counsel, shared with Board Members today's meeting was scheduled to allow for public input to the redistricting process. He recommended that because the Board meeting proceeding the workshop exceeded the noticed start time for the workshop by 90 minutes, that the Board consider adding another public notice opportunity to allow for possible public input.

George Knott, Board Counsel gave Board members a brief overview of the process and where the Board stands right now in that process.

Michael L. Lohr, a licensed mapper with Johnson Engineering, Inc. presented the Board members with three (3) previously proposed map alternatives in addition to a copy of the current Lee County Commissioner's Districts map (formulated on 2010 census data). An additional fourth (4) proposed map alternative was also presented. All proposed map alternatives were revised to include the three new board members residences.

Discussion ensued.

- III. Final Remarks (All)

After discussion it was decided to notice and hold a public hearing on the redistricting alternatives before the next Board of Directors meeting on Thursday, February 23, 2023 at 1:00 pm.

IV. Adjourn

The meeting was adjourned at 5:24 pm.

Date of Next Meeting

February 23, 2023 at 1:30 PM immediately following the 1:00 Lee Health Board of Directors Redistricting Public Hearing.

Board of Directors Meeting

Location: Gulf Coast Medical Center Board Room, 13685 Doctors Way Ft. Myers FL 33912

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

Board Minutes were prepared by Kathy J. Hagen, Assistant to the Board.

Signed

Date



Dane Allen
02/24/2023 16:09 EST