

# **AGENDA**

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

**August 11, 2022 AT 8:30 A.M.**

**Location: Lexington Country Club, 16257 Willowcrest Way, Ft. Myers**

### **I. Welcome & Introductions**

*(Donna Clarke, Board Chair and Lisa Martinez, Chief Strategy and Innovation Officer)*

### **II. ProMedica's Innovation Journey**

*(Randy Oostra, President & CEO, ProMedica joined by Angela Brandt, President of Senior Care and Lori Johnston, President of Paramount)*

### **LUNCH – 1 HOUR**

### **III. Innovation at Lee Health**

*(Lisa Martinez, Chief Strategy and Innovation Officer and Katie Moore, Director, Innovation Program Office)*

### **IV. Group Reflections (All)**

### **V. Closing (Donna Clarke, Board Chair and Scott Nygaard, Chief Operating Officer)**

### **Date of Next Meeting**

**August 25, 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 2303 571 3124**