

**NOTICE OF MEETING**  
**LEE MEMORIAL HEALTH SYSTEM**  
**PRESIDENT/CEO EXECUTIVE COMPENSATION COMMITTEE MEETING**  
**DATE AND TIME: JUNE 22, 2020 - 9:30 a.m.**  
**PLACE: TELECONFERENCE CALL: DIAL-IN # +1-415-655-0002**  
**CONFERENCE CODE: 479 493 525**  
**AND**  
**PHYSICAL LOCATION: GULF COAST MEDICAL CENTER BOARDROOM,**  
**13685 DOCTORS WAY, FORT MYERS, FLORIDA 33912**

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).