

LEE HEALTH BOARD OF DIRECTORS MEETING CALENDAR 2022 [Updated](#) 3/30/22

January

- 1/7/22 – Quality Safety & Patient Experience Committee Meeting @ 8.00 a.m.
- 1/12/22 – Board of Directors and Finance & Investment Committee Workshop 1.30 p.m.
- 1/19/22 – Joint Audit and Finance & Investment Committee(s) Meeting @ 9 a.m.
- 1/19/22 – Audit Committee Meeting @ 11:00 a.m.
- 1/27/22 – Board of Directors Meeting @ 1 p.m.

February

- 2/7/22 – Community Health Improvement Committee Meeting @ 9:00 a.m.
- 2/10/22 – Finance & Investment Committee Meeting @ 9:30 a.m.
- 2/24/22 – Trauma & Board of Directors Meeting @ 1 p.m.

March

- 3/31/22 – Board of Directors Meeting @ 1 p.m.

April

- 4/1/22 – Quality Safety & Patient Experience Committee Meeting @ 8.00 a.m.
- 4/14/22 – Board of Directors Workshop @ 1:00 p.m.
- 4/21/22 – Board of Directors Meeting @ 1 p.m.

May

- 5/11/22 – Finance & Investment Meeting @ 9:30 a.m.
- 5/12/22 – Audit Committee Meeting @ 9 a.m.
- 5/26/22 – Trauma & Board of Directors Meeting @ 1 p.m.

June

- 6/3/22 – Quality Safety & Patient Experience Committee Meeting @ 8 a.m.
- 6/7/22 – Governance Committee Meeting @ 1:00 p.m.
- 6/9/22 – Finance & Investment Committee Meeting @ 9:30 a.m.
- 6/30/22 – Board of Directors Meeting @ 1 p.m.

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July

No Meetings

August

8/5/22 – Quality Safety & Patient Experience Committee Meeting @ 8.00 a.m.

8/10/22 – Finance & Investment Committee Meeting @ 9:30 a.m.**

8/11/22 – Board Mission & Planning Retreat @ 8:30 a.m.

8/25/22 – Trauma & Board of Directors Meeting @ 1 p.m.

September

9/8/22 – Community Health Improvement Committee Meeting @ 9:00 a.m.

9/15/22 – Finance & Investment Committee Meeting @ 9:30 a.m.

9/29/22 – Board of Directors Meeting @ 1 p.m.

October

10/3/22 – Governance Committee Meeting @ 1:00 p.m.

10/10/22 – Board of Directors Workshop @ 1:00 p.m. (*Hold the date if needed*)

10/14/22 – Quality Safety & Patient Experience Committee Meeting @ 8.00 a.m.

10/27/22 - Board of Directors Meeting @ 1 p.m.

November

11/2/22 - Finance & Investment Committee Meeting @ 9:30 a.m.

11/18/22 – Trauma & Board of Directors Meeting @ 1 p.m.*

December

No Meetings

*November meeting on a Friday to accommodate Med Staffs availability

** Finance & Investment Committee Meetings on as needed basis

MEETING LOCATION:

Gulf Coast Medical Center - Board Room, 13685 Doctors Way, Fort Myers, FL 33912 (239) 343-1500