

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS AND FINANCE & INVESTMENT COMMITTEE WORKSHOP

January 12, 2022 AT 1:30 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2305 768 0699

- I. Welcome** (*David Collins Board Chair and Donna Clarke, Finance & Investment Committee Chair*)
- II. Historical Overview of Estero Property** (*Ben Spence*)
- III. Option 1: Lease of Estero Property** (*George Knott*)
- IV. Option 2: Sell Estero Property** (*George Knott*)
- V. Option 3: Investment Model for Estero Property** (*Ben Spence and George Knott*)
- VI. Final Remarks** (*All*)
- VII. Adjourn**

Date of Next Board of Directors Meeting: Thursday, January 27, 2022

Time: 1:00 PM

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

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