



LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

P.O. BOX 2218

FORT MYERS, FLORIDA 33902

239-332-1111

CAPE CORAL HOSPITAL

GULF COAST MEDICAL CENTER

HEALTHPARK MEDICAL CENTER

LEE MEMORIAL HOSPITAL

THE CHILDREN'S HOSPITAL

THE REHABILITATION HOSPITAL

LEE PHYSICIAN GROUP

LEE CONVENIENT CARE

Board Workshop

Thursday, March 4, 2010

12:00PM (Working Lunch)

Lee Memorial Hospital Boardroom  
2776 Cleveland Avenue, Ft. Myers, FL 33901

AGENDA

BOARD OF DIRECTORS

DISTRICT ONE

Stephen R. Brown, M.D.

Marilyn Stout

DISTRICT TWO

Richard B. Akin

Nancy M. McGovern, RN, MSM

DISTRICT THREE

Lois C. Barrett, MBA

Linda L. Brown, MSN, ARNP

DISTRICT FOUR

Frank T. La Rosa

Dawson C. McDaniel

DISTRICT FIVE

James Green

Jason Moon

1. CALL TO ORDER: by Richard Akin, Board Chairman
2. Review provisions of the Special Act pertaining to rights and responsibilities of Board Members under the Special Act and Florida Statutes *(Jim Humphrey, Board Counsel – 60 min)*
3. **ADJOURNMENT**

