

District 1, Vice Chairman

Kevin Ruane

District 2

Cecil L Pendergrass

District 3

Ray Sandelli

District 4

Brian Hamman

District 5, Chairman

Mike Greenwell

**Lee Board of County
Commissioners****CANCELLED**
Special Meeting Agenda**County Manager**

Dave Harner, II

County Attorney

Richard Wm. Wesch

Commission Chambers2120 Main Street
Fort Myers, FL 33901

October 8, 2024

9:30 AM

If you plan to address the Board, please complete a "Public Comment Card" located on the table outside the Chamber entrance. Completed cards should be returned to the Staff table at the right of the podium prior to the start of the meeting.

NOTE: During this meeting the Board may convene and take action in its capacity as the Lee County Port Authority.

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Pledge of Allegiance
Administrative Agenda
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ADMINISTRATIVE AGENDA

COUNTY MANAGER**1. MEETING CANCELLED -Consider Lee Health "Mission Agreement" Governing Conversion to Nonprofit Status****Funding:**

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Approves the proposed "Mission Agreement" between Lee County and Lee Health pursuant to State law governing the potential conversion of Lee Memorial Health System to a nonprofit entity (Ch. 2023-326, Laws of Fla.). Because the Lee Memorial Health System board of directors has

determined that the long-term continuation of services rendered by the system can best be accomplished by converting operations, assets and liabilities to a nonprofit entity, the "Mission Agreement" secures a commitment from the nonprofit operator to continue current programs and services and maintain its policy of providing charity care to the underserved population in Lee County.