

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

April 30, 2020 AT 1:00 P.M.

Electronic Meeting

Teleconference Call: Dial in # 1-415-655-0002

Conference Code: 479 841 169

1) **Call to Order** – *(David Collins, Board Chair)*

The Board of Lee Memorial Health System, doing business as Lee Health, Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations, including but not limited to Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.

2) **Invocation & Pledge of Allegiance** *(Rabbi Dr. Michael Schorin, MAPC, BCC)*

3) **Public Input**

4) **Consent Agenda** (Approve)

a. Board Meeting Minutes of 3/26/2020

b. Board Special Meeting Minutes of 4/23/20

c. Medical Staff Credentialing

d. Risk Management Report

e. Designation of Administrator (Interim) and

Alternative Administrator for Lee Health Home Health

5) **President's Report** – (Larry Antonucci, President/CEO)

6) **Physician Leadership Council Update** – (William Hearn, D.O., PLC Chairman)

7) **QSPE Report out** (Therese Everly, Board Vice Chair, QSPE Committee Chair, Scott Nygaard, MD, Chief Operating Officer)

8) **Board Meeting Evaluation**

9) **Adjourn**

Date of the next Meeting:

AGENDA

May 7, 2020 at 1.00 p.m.

Board of Directors Special Meeting

Electronic Meeting

Teleconference Call: Dial in # 1-415-655-0002

Conference Code: Access code: 479 493 525