

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING NOVEMBER 18, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 155 1927

I. 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.

II. Invocation & Pledge of Allegiance *(Rev. Tim Griffis, MDIV, BCC)*

III. Public Input

IV. Consent Agenda *(Approve)*

A. Board Meeting Minutes of 10/28/21

B. Board Workshop Minutes of 11/2/21

C. Medical Staff Credentialing

D. Risk Management Report

E. Auxiliary Reports

V. President's Report *(Larry Antonucci, MD, President/CEO)*

VI. Physician Leadership Council Update *(Timothy Dougherty, MD., PLC Chairman)*

RECESS to CALL TO ORDER Lee County Trauma Services District Board of Directors Meeting

RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING

(David Collins, Board Chair)

AGENDA

VII. Committees' Summaries and Recommendations

A. Finance & Investment Committee Executive Summary (from Committee Meeting 11/4/21) (*Donna Clarke, Board Treasurer, Finance & Investment Committee Chair*)

1. Estero 46 Acre Land Transfer **(Approve)**
2. Surfside RFQ Process **(Approve)**

VIII. Trauma Move Update (*Armando Llechu, Chief Officer Hospital Operations/Women and Children*)

IX. CCH ICU Bed Addition RFP Approval to move forward with # 1 (Approve)

X. Meeting Feedback and Board Member Reports

XI. Adjourn

Date of Next Meeting

December 2, 2021

Board of Directors Meeting

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

Teleconference: Dial-In # 1 415 655 0002 Access Code 2302 066 1278