

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

August 25, 2022 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** – *(Donna Clarke, 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. Mike Warthen, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 06/30/22
 - B. Board Retreat Minutes of 08/11/22
 - C. Medical Staff Credentialing
 - D. Risk Management Report
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. **Consultants Competitive Negotiation Act (CCNA) Structural Engineering Firms – Approval for Contract Negotiations** *(Dave Kistel, VP & Chief Facilities Executive)*
(Approve)
- VIII. **Consultants Competitive Negotiation Act (CCNA) Construction Management Firms-Approval for Contract Negotiations** *(Dave Kistel, VP & Chief Facilities Executive)*
(Approve)
- IX. **Commissioning Authority- Approval for Contract Negotiations** *(Dave Kistel, VP & Chief Facilities Executive)* *(Approve)*

AGENDA – 8/25/22

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

RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING

(Donna Clarke, Board Chair)

X. Committees' Summaries and Recommendations

A. Governance Committee Executive Summary (from Committee Meeting on 8/2/22) (Stephen Brown, MD, Committee Chair)

i. Board Policy 10.05H – Duties and Responsibility of Board of Directors
(Approve)

ii. Board Policy 10.06E – Conduct of Board Business **(Approve)**

B. Quality Safety and Patient Experience Committee Executive Summary (from Committee Meeting on 8/5/22) (Kathy Bridge-Liles, Committee Chair)

C. Finance and Investment Committee Executive Summary (from Committee Meeting on 8/10/22) (Chris Hansen, Committee Chair)

i. New Construction Central Lab & Specialty Pharmacy – 2976 Fowler St. **(Approve)**

XI. Compliance Mandatory Education (Jeff Pigott, VP Compliance & Internal Audit)

XII. Board Counsel Update (George Knott, Deputy Board Counsel)

A. Lee Health's Behavioral Health Resolution

B. Best Care Collaborative, LLC – Revision to Operating Agreement (Approve)

XIII. Meeting Feedback and Board Member Reports

XIV. Adjourn

Date of Next Meeting

September 29 2022 at 1:00 PM

Board of Directors Meeting

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

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