

## AGENDA

### LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING FEBRUARY 25, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 442 3377

- 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 Johanna Kiefer, MDIV)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
  - A. Board Meeting Minutes of 1/28/21
  - B. Medical Staff Credentialing
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(William Hearn, D.O., 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).*

- VII. **Committees’ Summaries and Recommendations**
  - A. Community Health Improvement Committee Executive Summary (from Committee Meeting 2/4/21) *(Chris Hansen, Committee Chair)*
    - i. Community Needs Health Assessment Implementation Plan *(Approve)*
    - ii. Community Benefit Report *(Approve)*

## **AGENDA**

B. Finance & Investment Committee Executive Summary (from Committee Meeting 2/11/21) *(Donna Clarke, Board Treasurer, Committee Chair)*

i. 9.5 Acre Land Acquisition ***(Approve)***

VIII. **Cleveland Clinical Scope of Work: Heart & Vascular and Orthopedics** *(Informational)*

*(Scott Nygaard, MD Chief Operating Officer)*

IX. **Board Officer Elections** *(George Knott, Deputy Board Counsel)*

X. **Board Meeting Evaluation**

XI. **Adjourn**

**Date of Next Meeting**

**March 25, 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 180 213 8004**