

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING SEPTEMBER 30, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 172 528 5442

- 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** *(Reverend Mike Warthen, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 8/26/21
 - B. Workshop Minutes of 9/21/21
 - C. Medical Staff Credentialing
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- VII. **Committees’ Summaries and Recommendations**
 - A. Community Health Improvement Committee Executive Summary (from Committee Meeting 9/8/21) *(Chris Hansen, QSPE Committee Chair)*
 - B. Finance & Investment Committee Meeting Executive Summary (from Committee Meeting on 9/16/21)
(Donna Clarke, Board Treasurer, Finance & Investment Committee Chair)
 1. FY 2022 Operations Budget *(Approve)*
 2. FY2022 Capital Budget *(Approve)*
 3. Bimini Basin *(Approve)*

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- VIII. Cyber Security** *(Rick Schooler, Chief Information Officer, Brian Zegers, System Director Information Security)*
- IX. Board Waiver of Conflict Pursuant to Section 112.13(12), Fla Stat.**
(George Knott, Deputy Board Counsel)
- X. Meeting Feedback and Board Member Reports**
- XI. Adjourn**

Date of Next Meeting

October 28, 2021

Board of Directors Meeting

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

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