

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS RETREAT

August 20, 2021 AT 9:00 A.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 356 7620

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. Welcome & Introductions

(Scott Nygaard, MD, Chief Operating Officer and Lisa Martinez, VP Strategy and Innovation)

III. Refreshed Strategic Pillars and FY'22 Strategic Priorities

(Mike Wukitsch, Chief Human Resource Officer, Dr. Stephanie Stovall, Chief Quality & Patient Safety Officer, Kris Fay, Chief Officer Population Health & Physician Services, Ben Spence, Chief Financial & Business Services Officer)

BREAK – 15 MINUTES

IV. System Scorecard

(Scott Nygaard, MD, Chief Operating Officer)

LUNCH – 30 MINUTES

V. Post Covid Outlook for Health Systems

(Dr. Scott Ransom and Dan Shellenbarger (Oliver Wyman))

VI. Reflections/Wrap Up *(David Collins, Board Chair, Larry Antonucci, MD President/CEO)*

Date of Next Meeting

August 26, 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 172 932 7712