

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING**

**October 10, 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. Samuel Stone, MDiv, BCC)*
  
- III. **Public Input**
  
- IV. **President’s Report (Larry Antonucci, MD, President/CEO)**
  
- V. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
  
- VI. **Consent Agenda** *(Approve)*
  - A. Board Meeting Minutes of 08/25/22
  - B. Medical Staff Credentialing
  
- VII. **Resolution authorizing line of credit to increase liquidity for Hurricane Ian impact** *(Approve)* *(Ben Spence, Chief Financial and Business Services Officer)*
  
- VIII. **Committees’ Summaries and Recommendations**
  - A. Finance & Investment Committee Executive Summary (from Committee Meeting on 9/15/22) *(Chris Hansen, Committee Chair)*
    - i. Summerlin Bend Joint Venture Opportunity *(Approve)*
    - ii. FY 2023 Operations Budget *(Approve)*
    - iii. FY 2023 Capital Budget *(Approve)*

- B. Community Health Improvement Executive Summary (from Committee Meeting on 9/8/22) *(Therese Everly, Committee Chair)*
  - i. Community Benefit Report ***(Approve)***
- C. Audit Committee Executive Summary (from Committee Meeting on 9/21/22) *(Nancy McGovern, Committee Chair)*
- IX. **Centralized Lab/New Information Systems Mainframe Service *(Approve)***  
*(Dave Kistel, VP & Chief Facilities Executive)*
- X. **Lee Health Fort Myers Hospital Update** *(Dave Kistel, VP & Chief Facilities Executive)*
- XI. **Meeting Feedback and Board Member Reports**
- XII. **Adjourn**

**Date of Next Meeting**

**October 27 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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