

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING JUNE 25, 2020 AT 1:00 P.M.

Location: Board Room 13685 Doctor's Way, Fort Myers FL 33912 or
Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

1) 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.

2) Invocation & Pledge of Allegiance *(Denise Sawyer, M.Div., BCC)*

3) Public Input

4) Consent Agenda **(Approve)**

- a. Board Special Meeting Minutes of 6/11/2020
- b. Medical Staff Credentialing

5) President's Report *(Larry Antonucci, MD, President/CEO)*

6) Physician Leadership Council Update *(William Hearn, D.O., PLC Chairman)*

7) Committees' Summaries and Recommendations

- a. Quality, Safety & Patient Experience Committee Verbal Update (from Committee Meeting 6/5/20) *(Therese Everly, BS, RRT, Board Vice Chair, QSPE Committee Chair)*
 - i. Physician contact with family and patients **(Approve)**
- b. Governance Committee Verbal Update (from Committee Meeting 6/11/20) *(Jessica Carter Peer, Governance Committee Chair)*
- c. Community Health Improvement (CHI) Verbal Update (from Committee Meeting 6/25/20) *(Chris Hansen, CHI Committee Chair)*
 - i. 2020 Community Benefit Report **(Approve)**

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d. President/CEO Executive Compensation Committee Verbal Update (from Committee Meeting 6/22/20) (David Collins, Board Chair)

i. President/CEO Contract Renewal (**Approve**)

8) Strategic Planning/Affiliations Education (*Scott Nygaard, MD, Chief Operating Officer,*)

9) Board Meeting Evaluation

10) Adjourn

Date of Next Meeting

August 27, 2020

Board of Directors

Gulf Coast Medical Center - Boardroom

13685 Doctors Way, Ft. Myers, FL 33912