

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

September 29, 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. Courtney Ducharme, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 08/25/22
 - B. Medical Staff Credentialing
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. **Lee Health Fort Myers Hospital Update** *(Dave Kistel, VP & Chief Facilities Executive)*
- VIII. **Centralized Lab/New Information Systems Mainframe Service** *(Approve)*
(Dave Kistel, VP & Chief Facilities Executive)
- IX. **Committees’ Summaries and Recommendations**
 - A. Community Health Improvement Executive Summary (from Committee Meeting on 9/8/22) *(Therese Everly, Committee Chair)*
 - i. Community Benefit Report *(Approve)*

AGENDA – 9/29/22

- B. 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)**
- C. Audit Committee Executive Summary (from Committee Meeting on 9/21/22) (*Nancy McGovern, Committee Chair*)**
- X. Meeting Feedback and Board Member Reports**
- XI. 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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