

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING OCTOBER 28, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 679 8171

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 *(Rev. Samuel Stone, MDIV, BCC)*

III. Public Input

IV. Retiree Recognitions

V. Consent Agenda *(Approve)*

A. Board Meeting Minutes of 9/30/21

B. Medical Staff Credentialing

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

VII. Physician Leadership Council Update *(Timothy Dougherty, MD., PLC Chairman)*

VIII. Committees' Summaries and Recommendations

A. Quality, Safety & Patient Experience (QSPE) Committee Executive Summary (from Committee Meeting 10/15/21) *(Therese Everly, Board Vice Chair, QSPE Committee Chair)*

B. Governance Committee Executive Summary (from Committee Meeting on 10/4/21) *(Sanford Cohen, MD, Board Member, Governance Committee Chair)*

1. Consent Agenda *(Approve)*

a. Board Policy 10.53 Electronic Tablets *(Revised)*

b. Community Health Improvement Committee Charter *(Revised)*

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c. Board Policy 10.58 Board Member Committee Assignment Process

(Revised)

d. Board and Committee Meeting Calendar 2022

e. Audit Committee Community Member Appointment

2. President/CEO FY2022 Short Term Incentive Plan **(Approve)**

3. President/CEO FY2022-FY2025 Long Term Incentive Plan **(Approve)**

IX. Recognition of City of Fort Myers *(David Collins, Board Chair, Larry Antonucci MD., President/CEO and Michael Nachef, VP Government Relations)*

X. RFQ Proposal – Colonial *(Ben Spence, Chief Financial & Business Services Officer)* **(Approve)**

XI. Gulf Coast Medical Center – Zoning Amendment *(Ben Spence, Chief Financial & Business Services Officer)* **(Approve)**

XII. Legislative Update *(Michael Nachef, VP Government Relations)*

XIII. Meeting Feedback and Board Member Reports

XIV. Adjourn

Date of Next Meeting

November 18, 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 180 155 1927