

## AGENDA

### LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

February 24, 2022 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2302 922 3741

- 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. Mike Warthen, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
  - A. Board Meeting Minutes of 1/27/22
  - B. Medical Staff Credentialing
  - C. Risk Management Report
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*  
*RECESS to CALL TO ORDER Lee County Trauma Services District Board of Directors Meeting*  
*RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING*  
*(David Collins, Board Chair)*
- VII. **46 Acres, Estero** *(Ben Spence, Chief Financial & Business Services Officer)* *(Approve)*
- VIII. **Committees’ Summaries and Recommendations**
  - A. Community Health Improvement Executive Summary (from Committee Meeting 2/7/22) *(Chris Hansen, Board Member, CHI Committee Chair)*

## **AGENDA – 2/24/22**

B. Finance & Investment Committee Executive Summary (from Committee Meeting 2/10/22) (*Donna Clarke, Board Treasurer, F&I Committee Chair*)

1. Rehab Hospital Expansion Investment (**Approve**)
2. Direct Bank Placement Opportunity (**Approve**)

**IX. Colonial Project Architectural Contracts** (*Dave Kistel, Vice President Facilities*) (**Approve**)

**X. Nurse Staffing** (*Jennifer Higgins, Chief Nursing Officer*)

**XI. Board Officer Elections** (*George Knott, Deputy Board Counsel*)

**XII. Meeting Feedback and Board Member Reports**

**XIII. Adjourn**

**Date of Next Meeting**

**March 31, 2022**

**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 2307 758 1854**