

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

August 26, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 172 932 7712

- 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** *(Mike Warthen, MDIV, BCC)*
- III. **Public Input**
- IV. **Special Recognition**
- V. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 6/24/21
 - B. Board Meeting Minutes of 8/5/21
 - C. Board Retreat Minutes of 8/20/21
 - D. Medical Staff Credentialing
 - E. Risk Management Report
 - F. Medical Staff Bylaws Revisions
- VI. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VII. **Physician Leadership Council Update** *(William Hearn, D.O., 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)

AGENDA

- VIII. Cape Coral Strategy Update** *(Ben Spence, Chief Financial & Business Services Officer)*
 - A. Cape Coral Hospital ICU Expansion **(Approve)**
 - B. Land Acquisition **(Approve)**
 - C. Bimini Basin (Informational)
- IX. Committees' Summaries and Recommendations**
 - A. Quality, Safety & Patient Experience (QSPE) Committee Executive Summary (from Committee Meeting 8/6/21) *(Therese Everly, Board Vice Chair, QSPE Committee Chair)*
 - i. QSPE Charter Amendment **(Approve)**
- X. FY2022 Strategic Scorecard** **(Approve)** *(Scott Nygaard, Chief Operating Officer)*
- XI. Compliance Mandatory Education** *(Jeff Pigott, VP Compliance & Internal Audit)*
- XII. Meeting Feedback and Board Member Reports**
- XIII. Adjourn**

Date of Next Meeting/Workshop

September 21, 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 172 820 1478