

AGENDA

BOARD OF DIRECTORS MEETING

JANUARY 30, 2020 AT 1:00 p.m.

Gulf Coast Medical Center – Boardroom (Medical Office Building)

13685 Doctor’s Way, Ft. Myers, FL 33912

- 1) **Call to Order** – *Stephen Brown, MD, Board Chairman* – 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** – *(Mike Warthen, Mdiv, BCC)*
- 3) **Public Input**
- 4) **Consent Agenda**
 - a. Board Meeting Minutes of 11/21/19 **(Approve)**
- 5) **President’s Report** – *(Larry Antonucci, MD, President/CEO)* **(Discuss)**
- 6) **Physician Leadership Council Update** – *(William Hearn, D.O., PLC Chairman)* **(Discuss)**
- 7) **Lot 8 at Coconut Crossing** – *(Ben Spence, Chief Financial & Business Services Officer)* **(Discuss/Approve)**
- 8) **Committees’ Summaries and Recommendations**
 - a. Quality, Safety & Patient Experience Committee Verbal Update – *(Therese Everly, Board Secretary, QSPE Committee Chair)*
 - b. Audit Committee Verbal Update – Nancy McGovern, Board Member, Committee Chair
 - I. Recommended Actions
 - i. FY19 PWC Audit Report **(Approve)**
 - ii. Board Policy 20.11 Evaluation of Auditing Firm **(Approve)**
 - c. Finance & Investment Committee Verbal Update – *(David Collins, Board Treasurer, Finance & Investment Committee Chair)*
 - I. Recommended Actions
 - i. \$52M Direct Loan **(Approve)**
- 9) **Medical Staff Credentialing** **(Approve)**
 - a) Lee Memorial Hospital

AGENDA Board of Directors Meeting 1/30/2020

- b) Cape Coral Hospital
 - c) Gulf Coast Medical Center
 - d) HealthPark Medical Center
 - e) Golisano Children's Hospital of SWFL
- 10) 2019 Healthcare Industry Trends** – *(Scott Nygaard, MD, Chief Operating Officer)* **(Discuss)**
- 11) Board Officer Elections**
a. Verbal Nominations
- 12) Board Meeting Evaluation**
- 13) Adjourn**

Date of Next Meeting

February 27, 2020 at 1 p.m.

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctors Way, Ft. Myers, FL 33912