

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING

April 16, 2020 AT 1:00 P.M.

Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

1) 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.

2) Invocation & Pledge of Allegiance *(Mike Warthein, M.Div., BCC)*

3) Public Input

4) Special Board Meeting Minutes 4/10/20 (approve)

5) CEO Update to the Board *(Larry Antonucci, MD, President/CEO)*

6) Physician Leadership Council Update to Board *(William Hearn, D.O., PLC Chairman)*

7) Adjourn

Date of Next Meeting

April 23, 2020

Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912

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