

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

March 26, 2020 AT 1:00 P.M.

Electronic Meeting Teleconference Call: Dial in # 1-239-209-5810

Conference Code: 475 850 400

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** *(Johanna Kiefner, M.Div., LCSW)*

3) **Public Input**

4) **Board Resolution** *(Board Counsel)* **(Approve)**

5) **Consent Agenda** **(Approve)**

a. Board Meeting Minutes of 02/27/20

6) **Medical Staff Credentialing** **(Approve)**

- a. Lee Memorial Hospital
- b. Cape Coral Hospital
- c. Gulf Coast Medical Center
- d. HealthPark Medical Center
- e. Golisano Children’s Hospital of SWFL

7) **Committees’ Summaries and Recommendations** **(Approve)**

a. **Governance Committee Verbal Update**

(Donna Clarke, Board Treasurer, Committee Chair)

b. **Consent Agenda**

- I. **Policy Review**
- II. **Board Committee Assignments**

AGENDA

- i. **Community Members**
- ii. **Physician Members**
 - 1. **Community Health Improvement and Finance & Investment Committee**
 - 2. **Quality, Safety & Patient Experience Committee**

8) **President & Physician Leadership Update** (*Larry Antonucci, President/CEO, William Hearn, D.O., PLC Chairman*)

9) **Resolution authorizing direct loan to increase liquidity for COVID-19 financial Impact** (*Ben Spence, Chief Financial & Business Services Officer*)

10) **Board Meeting Evaluation**

11) **Adjourn**

Date of the next Meeting:

April 30, 2020 at 1: p.m.

Teleconference Call: Dial in # 1-239-209-5810

Conference Code: 475 850 400 of the next Meeting: