

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

May 26, 2022 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 733 575 474

- I. Call to Order** – *(Donna Clarke, 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 04/21/22
 - B.** Workshop Minutes of 4/14/22
 - C.** Medical Staff Credentialing
 - D.** 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

(Donna Clarke, Board Chair)
- VII. Committees' Summaries and Recommendations**

AGENDA – 5/26/22

- A. Finance & Investment Committee Executive Summary (from Committee Meeting on 5/11/22) *(Chris Hansen, Committee Chair)*
 - B. Audit Committee Executive Summary (from Committee Meeting 05/12/22) *(Nancy McGovern, RN, MSM Committee Chair)*
- VIII. **CCNA Architectural and Engineering – Approval for Contract Negotiations** *(Dave Kistel, VP Facilities) **(Approve)***
- IX. **Front Door Strategy** *(Kris Fay, Chief Officer – Community Based Care, Terry Mainous, VP Operations LPG)*
- X. **Board Counsel Update** *(George Knott, Deputy Board Counsel)*
 - A. Estero Land Sale Contract
 - B. Redistricting
- XI. **Meeting Feedback and Board Member Reports**
- XII. **Adjourn**

Date of Next Meeting

June 30, 2022 at 1:00 p.m.

Board of Directors Meeting

Location: Gulf Coast Medical Center Board Room, 13685 Doctor's Way Ft. Myers FL 33912

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