

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

November 18, 2022 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- 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. Courtney Ducharme, M.Div., BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 10/27/22
 - B. Board Workshop Minutes of 10/27/22
 - C. Medical Staff Credentialing
 - D. Risk Management Report
 - E. Auxiliary Reports
 - F. Continuing Services Contracts-Mechanical/Electrical/Plumbing/Fire Protection (MEP) Acute Care Services
- V. **President's Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. **Encompass Rehab Ground Lease** *(Ray Cyr, System Director Rehabilitation Services)*

(Approve)

AGENDA – 11/18/22

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)

VIII. Committees' Summaries and Recommendations

A. Finance Executive Summary (from Committee Meeting on 11/2/22) *(Chris Hansen, Board Treasurer and Committee Chair)*

i. Proton Center Partnership **(Approve)**

IX. Digital Transformation *(William Carracino, MD. VP & Chief Digital Health Executive & Jon Witenko, System Director Virtual Health and Telemedicine)*

X. Compliance Education *(Lisa Whitacre, System Director Compliance Program Effectiveness)*

XI. Voluntary Turnover *(Mike Wukitsch, Chief People Officer)*

XII. Meeting Feedback and Board Member Reports

XIII. Adjourn

Date of Next Meeting

January 3, 2023 at 1:00 PM- Swearing In Ceremony

Board of Directors Meeting

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

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