

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING OCTOBER 29, 2020 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

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

- I. **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.
- II. **Invocation & Pledge of Allegiance** *(Rabbi Dr. Michael J. Schorin, MAPC, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 9/24/2020
 - B. Governance Workshop Minutes of 10/8/2020
 - C. Medical Staff Credentialing
 - D. Medical Staff General Rules & Regulations Revisions
 - E. Auxiliary Reports
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
 - A. Current Research at Lee Health
- VI. **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- VII. **Committees’ Summaries and Recommendations**
 - A. Community Health Improvement Committee Executive Summary (from Committee Meeting 9/24/20) *(Chris Hansen, Committee Chair)*
 - B. President/CEO Executive Compensation Committee Executive Summary (from Committee Meeting 10/6/20) *(David Collins, Board Chair)*

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C. Audit Committee Executive Summary (from Committee Meeting 10/15/20)

(Nancy McGovern, RN, MSM, Committee Chair)

D. Governance Committee Executive Summary (from Committee Meeting 10/19/20)

(Jessica Carter Peer, Committee Chair)

1. Board Portal ***(Approve)***
2. 2021 Board and Committee Meeting Calendar ***(Approve)***
3. Charter Revisions ***(Approve)***
 - a. Governance Committee Charter
 - b. QSPE Committee Charter
 - c. Audit Committee Charter
4. Policy Review ***(Approve)***
 - a. 10.56 Omnibus Policy of Committees
 - b. 10.06 Conduct of Board Business

VIII. Report from Board Counsel *(George Knott, Deputy Board Counsel)*

A. Parliamentary Procedures

B. Executive Order 20-69

IX. Board Stipend FY21 ***(Approve)***

(Therese Everly, Board Vice Chair, Ben Spence, Chief Financial Officer)

X. Board Meeting Evaluation

XI. Adjourn

Date of Next Meeting

November 19, 2020

Board of Directors Meeting

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

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