

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

JUNE 24, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 547 0383

- 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 Michael Schorin, MAPC, BCC)*
- III. **Public Input**
- IV. **Retiree Recognitions**
- V. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 5/27/21
 - B. Medical Staff Credentialing
- VI. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VII. **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- VIII. **Resolution re Lease Approval by President/Chief Executive Officer of Lee Health**
(Approve) *(George Knott, Deputy Board Counsel)*
- IX. **Land Acquisition** *(Approve)* *(Ben Spence, Chief Financial Officer)*
- X. **Committees’ Summaries and Recommendations**
 - A. Quality, Safety & Patient Experience (QSPE) Committee Executive Summary (from Committee Meeting 6/4/21) *(Therese Everly, Board Vice Chair, QSPE Committee Chair)*
 - B. Governance Committee Executive Summary (from Committee Meeting on 6/7/21)
(Sanford Cohen, MD, Board Member, Governance Committee Chair)
 1. Policy and Charter Revisions

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- a. 10.56 Board of Directors Omnibus Policy on Committees *(Approve)*
 - b. 10.57 Board Committee Community and Physician Member Appointment Process *(Approve)*
 - c. Board Committee Charters (Audit; Community Health Improvement; Finance and Investment; Governance; and, Quality, Safety and Patient Experience) *(Approve)*
2. Community Health Improvement Committee
 - a. Community Health Improvement Charter *(Approve)*
 - b. Community Members *(Approve)*
- c. Finance & Investment Committee Meeting Executive Summary (from Committee Meeting on 6/10/21)
(Donna Clarke, Board Treasurer, Finance & Investment Committee Chair)
 1. Board Policy 20.09L Capital Assets: Authorization, Expenditures and Disposal (No Revisions) *(Approve)*
 2. FY 2022 Compensation & Benefits Total Rewards Plan *(Approve)*
 3. Education & IT Office Building – 12451 Gateway Blvd. Building Acquisition *(Approve)*

XI. Lee Health Nursing Engagement Strategies *(Jennifer Higgins, Chief Nursing Officer)*

XII. Meeting Feedback and Board Member Reports

XIII. Adjourn

Date of Next Meeting

August 26, 2021

Board of Directors Meeting

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

Teleconference: Dial-In # 1 415 655 0002 Access Code 172 932 7712