

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING JANUARY 28, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912
Teleconference Dial-In # 1 415 655 0002 Access Code 180 968 8509

- 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** *(Rev. Mike Warthen, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda (Approve)**
 - A. Board Meeting Minutes of 11/19/20
 - B. Swearing-In Ceremony/Orientation Seminar Minutes of 1/5/21
 - C. Medical Staff Credentialing
 - D. Medical Staff By-Laws Revisions
 - E. Lee Health Foundation By-Laws Revisions
- V. **President's Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- VII. **Committees' Summaries and Recommendations**
 - A. Quality, Safety & Patient Experience Committee Executive Summary (from Committee Meeting 01/15/21) *(Therese Everly, BS, RRT, Board Vice Chair, QSPE Committee Chair)*
 - B. Joint Finance and Investment Committee and Audit Committee Executive Summary (from Committee Meeting 01/20/21) *(Nancy McGovern, RN, MSM, Audit Committee Chair)*
 1. FY20 Audit Report **(Approve)**

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C. Audit Committee Executive Summary (from Committee Meeting 12/3/20
and 01/20/21 *(Nancy McGovern, Board Member Committee Chair)*)

1. Request for Proposal Top 3 Finalist Selection **(Approve)**

VIII. Board Stipend *(George Knott, Deputy Board Counsel)*

IX. Employee Engagement *(Mike Wukitsch, Chief Human Resources Officer)*

X. Passion for the Promise *(Mike Wukitsch, Chief Human Resources Officer)*

XI. Board Officer Elections – Verbal Nominations

XII. Board Meeting Evaluation

XIII. Adjourn

Date of Next Meeting: February 25, 2021

Board of Directors Meeting

Location:

Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912

Teleconference Dial-In # 1 415 655 0002 Access Code 180 442 3377