

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS WORKSHOP

September 21, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 172 820 1478

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. Opening Comments *(Scott Nygaard, MD, Chief Operating Officer)*

III. Overview of the Legal Entities *(Mary McGillicuddy, Chief Legal Officer)*

IV. Performance of Assets *(Kris Fay, Chief Officer, Population Health & Physician Services and Venkat Prasad, MD, Chief Medical Officer, Population Health & Physician Services)*

V. Summary *(Scott Nygaard, MD, Chief Operating Officer)*

VI. Adjourn

Date of Next Board of Directors Meeting: Thursday, September 30, 2021

Time: 1:00 PM

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

Teleconference: Dial-In #415 655 0002 Access Code 172 528 5442