

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

October 27, 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** (*Chaplain Samuel Stone, MDiv, BCC*)

- III. **Public Input**

- IV. **Consent Agenda** (*Approve*)
 - A. Board Meeting Minutes of 10/10/22
 - B. Medical Staff Credentialing

- V. **President’s Report** (*Larry Antonucci, MD, President/CEO*)

- VI. **2023 Lee Health Legislative Priorities** (*Michael Nachev, VP Government Relations*)
(*Approve*)

- VII. **Physician Leadership Council Update** (*Timothy Dougherty, MD., PLC Chairman*)

- VIII. **Cape Coral Hospital ICU Project Guaranteed Maximum Price (GMP)** (*Dave Kistel, VP & Chief Facilities Executive*) (*Approve*)

- IX. **Continuing Services Contracts for Mechanical/Electrical/Plumbing/Fire Protection (MEP) Outpatient/Business Occupancy services** (*Dave Kistel, VP & Chief Facilities Executive*) (*Approve*)

- X. **FY 2023 Strategic Scorecard** (*Scott Nygaard, Chief Operating Officer*) (*Approve*)

- XI. **Committees’ Summaries and Recommendations**

AGENDA – 10/27/22

- A. Governance Executive Summary (from Committee Meeting on 10/24/22)**
(Steve Brown, MD, Committee Chair)
 - i. Board & Committee Meeting Calendar 2023 **(Approve)**
 - ii. President/CEO FY2023 Short Term Incentive Plan **(Approve)**
- B. Quality, Safety and Patient Experience Committee Executive Summary**
(from Committee Meeting on 10/21/22) (Kathy Bridge-Liles, Committee Chair)
- XII. Foundation Project Report** *(Chris Simoneau, Chief Foundation and Development Officer)*
- XIII. Center for Care Transformation** *(Marilyn Kole, VP & Chief Medical Executive for Care Transformation)*
- XIV. Meeting Feedback and Board Member Reports**
- XV. Adjourn**

Date of Next Meeting

November 18, 2022 at 1:00 PM

Board of Directors Meeting

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

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