

## AGENDA

### LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

MAY 28, 2020 AT 1:00 P.M.

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

- 1) **Call to Order** – *(David Collins, Board Chair)*
  - a. **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.
- 2) **Invocation & Pledge of Allegiance** *(Rev. Courtney Ducharme Mdiv)*
- 3) **Public Input**
- 4) **Consent Agenda (Approve)**
  - a. Board Special Meeting Minutes of 5/21/2020
  - b. Medical Staff Credentialing
- 5) **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- 6) **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- 7) **RECESS to CALL TO ORDER Lee County Trauma Services District Board of Directors Meeting** *(David Collins, Board Chair)*
- 8) **RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING** *(David Collins, Board Chair)*
- 9) **Board Stipend Resolution** *(David Collins, Board Chair) (Approve)*
- 10) **Resolution authorizing amendments to the Loan and Lease Agreements with Bank of America and Banc of America Public Capital Corp.** *(Patty Duquette, VP Financial Services)*
- 11) **Committees’ Summaries and Recommendations**
  - a. Finance & Investment Committee Verbal Update (from Committee Meeting 5/7/20) *(Donna Clarke, Board Treasurer, Finance Committee Chair)*

## **AGENDA**

- b. Audit Committee Verbal Update (from Committee Meeting 5/28/20) (Nancy McGovern, Audit Committee Chair)*

### **12) Board Meeting Evaluation**

### **13) Adjourn**

#### **Date of Next Meeting**

**June 11, 2020**

**Board of Directors Special Electronic Meeting**

**Teleconference Line: 1 415 655 0002**

**Access Code: 479 493 525**