

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

February 27, 2020 AT 1:00 P.M.

Location: Board Room 13685 Doctor's Way, Fort Myers FL 33912

1) Call to Order – *(Stephen Brown, MD, Board Chairman)*

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 *(Tim Griffis, M.Div.)*

3) Public Input

4) Consent Agenda **(Approve)**

- a. Board Meeting Minutes of 01/30/20
- b. Risk Management Report Q1 FY2020
- c. Amendment to 3 Year Continuing Services Contract for Structural Engineering - Acute Care Facilities

5) President's Report *(Larry Antonucci, MD, President/CEO)*

6) Physician Leadership Council Update *(William Hearn, D.O., PLC Chairman)*

RECESS to CALL TO ORDER Lee County Trauma Services District Board of Directors Meeting

RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING

(Stephen Brown, MD, Board Chairman).

7) Medical Staff Credentialing **(Approve)**

- a. Lee Memorial Hospital
- b. Cape Coral Hospital
- c. Gulf Coast Medical Center
- d. HealthPark Medical Center
- e. Golisano Children's Hospital of SWFL

AGENDA

- 8) Workforce Overview and Employee Engagement Update** (*Mike Wukitsch, Chief Human Resources Officer*) **(Discuss)**
- 9) Committees' Summaries and Recommendations** **(Approve)**
 - a. Finance & Investment Committee Verbal Update**
(David Collins, Board Treasurer, Finance & Investment Committee Chair)
 - b. Audit Committee Verbal Update**
(Nancy McGovern, Audit Committee Chair)
 - 1. Recommended Action**
- 10) Request for New Renewal of CEO Contract** (*Jim Humphrey, Board Counsel*)
- 11) Board Officer Elections** (*Jim Humphrey, Board Counsel*)
- 12) Board Meeting Evaluation**
- 13) Adjourn**

Date of the next Meeting:

**March 26, 2020 at 1:00 p.m. Board of Directors
Gulf Coast Medical Center - Boardroom
13685 Doctors Way, Ft. Myers, FL
33912**