

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

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

Location: Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912
or Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

1) 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.

2) Invocation & Pledge of Allegiance *(Samuel Stone, Mdiv, BCC)*

3) Public Input

4) Consent Agenda (Approve)

- a. Meeting Minutes of 6/25/2020
- b. Medical Staff Credentialing
- c. Risk Management Report
- d. Amendments to 3- Board Year Continuing Services Agreements due to Laws of Florida Ch. 2020-127.

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) Committees' Summaries and Recommendations

- a. President/CEO Executive Compensation Committee Executive Summary (from Committee Meeting 8/6/20) *(David Collins, Board Chair)*

AGENDA

- i.** President/CEO Contract Renewal **(Approve)**
 - b.** Finance and Investment Committee Executive Summary (from Committee Meeting 8/6/20) *(Donna Clarke, Board Treasurer, Committee Chair)*
 - c.** Quality, Safety & Patient Experience Committee Executive Summary (from Committee Meeting 8/13/20) *(Therese Everly, BS, RRT, Board Vice Chair, QSPE Committee Chair)*
 - d.** Audit Committee Executive Summary (from Committee Meeting 8/20/20) *(Nancy McGovern, RN, MSM, Committee Chair)*
 - i.** Auditor Selection Committee **(Approve)**
 - ii.** Audit Proposal Evaluation Matrix **(Approve)**
 - e.** Governance Survey Update – *(Jessica Carter Peer – Governance Committee Chair)*
- 10) Board Holiday Party** *(David Collins, Board Chair)*
- 11) Board Meeting Evaluation**
- 12) Adjourn**

Date of Next Meeting

September 24, 2020

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

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