

## AGENDA

### LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING MAY 27, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 416 5033

- 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. **Invocation & Pledge of Allegiance** *(Rev. Courtney Ducharme, MDIV)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
  - A. Board Meeting Minutes of 4/29/21
  - B. Medical Staff Credentialing
  - C. Risk Management
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **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

*(David Collins, Board Chair)*

- VII. **Committees’ Summaries and Recommendations**
  - A. Audit Committee Executive Summary (from Committee Meeting 5/13/21)  
*(Nancy McGovern, Board Member, Audit Committee Chair)*

## **AGENDA**

B. Finance & Investment Committee Meeting Executive Summary (from Committee Meeting on 5/13/21)

*(Donna Clarke, Board Treasurer, Finance & Investment Committee Chair)*

1. Budget Fiscal Year 2022 Operating Margin Goal **(Approve)**

**VIII. Lee Health/LPG Physician Engagement Strategies** *(Kris Fay, Chief Officer Population Health & Physician Services and Venkat Prasad, M.D., Chief Medical Officer Population Health & Physician Services)*

**IX. Meeting Feedback and Board Member Reports**

**X. Adjourn**

**Date of Next Meeting**

**June 24, 2021**

**Board of Directors Meeting**

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

**Teleconference: Dial-In # 1 415 655 0002 Access Code 180 547 0383**