

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

MARCH 25, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 213 8004

- 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. Mike Warthen, MDIV, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 2/25/21
 - 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)*
- VII. **Committees’ Summaries and Recommendations**
 - A. Governance Committee Executive Summary (from Committee Meeting 3/5/21)
(Sanford Cohen, MD, Committee Chair)
 - B. Policy Review *(Approve)*
 1. 10.26C Arrangement with Large Commercial User of System Services
 2. 10.55B General Operations Board Officers – Duties and Election
 3. 30.05 Direct Consultation with Medical Staff Leader
 4. 40.02J President-CEO Performance Review
 - C. Board Attorney Performance Review Form *(Approve)*

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D. Board Committee Assignment (*Approve*)

1. Community Members
2. Physician Members
 - a. Community Health Improvement and Finance & Investment Committee
 - b. Quality, Safety & Patient Experience Committee

VIII. Board Counsel Update – Roberts Rules

IX. Virtual Health (*Jonathan Witenko, System Director, Virtual Health and Telemedicine*)

X. Board Meeting Evaluation

XI. Adjourn

Date of Next Meeting

April 29, 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 180 112 0260