

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING**

**JANUARY 27, 2022 AT 1:00 P.M.**

**Location: Gulf Coast Medical Center Board Room, Suite 190**

**Teleconference Dial-In # 1 415 655 0002 Access Code 2318 070 4287**

**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. Denise Sawyer, MDIV, BCC)*

**III. Public Input**

**IV. Retiree Recognitions**

**V. Passion for the Promise Winners' Resolution**

**VI. Consent Agenda** *(Approve)*

A. Board Meeting Minutes of 11/18/21

B. Board Meeting Minutes of 12/2/21

C. Board and Finance and Investment Committee Workshop Minutes 01/12/22

D. Medical Staff Credentialing

E. Designation of Administrator and

Alternative Administrator for Lee Health Home Health

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

**VIII. Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*

**IX. Committees' Summaries and Recommendations**

A. Quality, Safety & Patient Experience (QSPE) Committee Executive Summary (from Committee Meeting 10/15/21) *(Therese Everly, Board Vice Chair, QSPE Committee Chair)*

## **AGENDA – 1/27/22**

B. Joint Audit and Finance & Investment Committee Executive Summary (from Committee Meeting on 1/19/22) *(Donna Clarke, Board Treasurer, F & I Committee Chair)*

1. FY21 Audit Report **(Approve)**

C. *Audit Committee Executive Summary (from Committee Meeting on 1/19/22)*  
*Stephen Brown, MD, Board Member, Audit Committee Member*

X. **Final Contracts CCH ICU Expansion (Approve)** *(Dave Kistel, VP and Chief Facilities Officer)*

XI. **Cleveland Clinic Verbal Update** *(Scott Nygaard, MD, Chief Operations Officer)*

XII. **Board Counsel Items** *(George Knott, Deputy Board Counsel)*

A. Redistricting **(Approve)**

B. Board Officer Elections – Verbal Nominations

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

XIV. **Adjourn**

**Date of Next Meeting**

**February 24, 2022**

**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 2302 922 3741**