

## **AGENDA**

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

**November 2, 2021 AT 2:00 P.M.**

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

**Teleconference Dial-In # 1 415 655 0002 Access Code 2306 587 1022**

- I. Welcome, Introductions, & Kickoff** (*Kris Fay, Chief Officer, Population Health & Physician Services and Paul Simeone, Ph. D, VP Medical Director, Behavioral & Mental Health*)
- II. Framing the Current State of Behavioral Health & Addiction Medicine** (*Paul Simeone, Ph.D., VP & Medical Director, Behavioral & Mental Health*)
- III. Pediatric Service Line Review, Updates, & Strategic Planning** (*Emad Salman, MD, System Medical Director, Pediatrics, Golisano Children's Hospital*)
- IV. Adult Service Line Review, Updates, & Strategic Planning** (*Paul Simeone, Ph.D., VP & Medical Director, Behavioral & Mental Health*)
- V. Community Initiatives: Population Health by Another Name** (*Paul Simeone, Ph.D., VP & Medical Director, Behavioral & Mental Health*)
- VI. Legislative Overview** (*Michael Nacheff, VP Government Relations*)
- VII. Final Remarks** (*All*)
- VIII. Adjourn**

**Date of Next Board of Directors Meeting: Thursday, November 18, 2021**

**Time: 1:00 PM**

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

**Teleconference: Dial-In #415 655 0002 Access Code 180 155 1927**