

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

March 31, 2022 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2307 758 1854

Call to Order – *(Donna Clarke, 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.

- I. Invocation & Pledge of Allegiance** *(Rev. Denise Sawyer, MDiv, BCC)*
- II. Public Input**
- III. Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 02/24/22
 - B. Medical Staff Credentialing
 - C. Direct Placement Loan – Ratify lender and interest rate accepted
- IV. President’s Report** *(Larry Antonucci, MD, President/CEO)*
- V. Legislative Update** *(Michael Nacheff, VP Government Relations)*
- VI. Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. Sale of 1555 Matthew Drive** *(Ben Spence, Chief Financial Officer)* *(Approve)*
- VIII. Contracts** *(Dave Kistel, VP and Chief Facilities Officer)*
 - A. Colonial Project – Approval to move forward with Construction Management Contracts *(Approve)*
 - B. Surfside Expansion – Approval to move forward with Contract Negotiations *(Approve)*

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- IX. Employee Engagement** *(Mike Wukitsch, Chief People Officer)*
- X. Dual Path Strategic Planning** *(Lisa Martinez, Chief Strategy and Innovation Officer, Scott Nygaard, Chief Operations Officer)*
- XI. Board Member Committee Assignments** *(Donna Clarke, Board Chair)*
- XII. Meeting Feedback and Board Member Reports**
- XIII. Adjourn**

Date of Next Meeting

April 21, 2022 at 1:00 p.m.

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 733 575 474