

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

April 21, 2022 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 733 575 474

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. Tim Griffis, Mdiv, BCC)*
- II. Public Input**
- III. Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 03/31/22
 - B. Medical Staff Credentialing
 - C. Medical Staff By Laws Revisions
- IV. President's Report** *(Larry Antonucci, MD, President/CEO)*
- V. Estero 46 Acres Update** *(Ben Spence, Chief Finance/Business Services Officer)*
- VI. Committees' Summaries and Recommendations**
 - A. Quality, Safety & Patient Experience (QSPE) Committee Executive Summary (from Committee Meeting 04/01/22) *(Therese Everly, Board Vice Chair, QSPE Committee Chair)*
- VII. Dispatch Health Update** *(Kris Fay, Chief Officer Community Based Care, Dr. Marilyn Kole, VP Clinical Performance, Population Health)*
- VIII. Meeting Feedback and Board Member Reports**
- IX. Adjourn**

AGENDA – 4/21/22

Date of Next Meeting

May 26, 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