

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

May 25, 2023 AT 1:00 p.m.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **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.
- II. **Invocation & Pledge of Allegiance** *(Chaplain Charles Johnson, Jr., M.Div.)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 4/27/23
 - B. Board of Directors Workshop Meeting Minutes of 5/17/23
 - C. Medical Staff Credentialing
 - D. Lee Health Foundation Amended Bylaws
- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **President/CEO Succession Planning Policy Task Force** *(Approve)* *(Donna Clarke, Board Chair)*
- VII. **Committees’ Summaries and Recommendations**
 - A. Finance & Investment Committee (from Committee Meeting on 5/10/23) *(David Collins, Board Treasurer and Committee Chair)*
 - i. 13 Acre Land Acquisition *(Approve)*
 - B. Audit Committee (from Committee Meeting on 5/11/23) *(Diane Champion, Committee Chair)*

AGENDA – 5/25/23

- i. BDO as Auditors for FY 2023 Financial Audit ***(Approve)***
- ii. Evaluation of Audit Firm ***(Approve)***

IX. Meeting Feedback and Board Member Reports

X. Adjourn

Date of Next Meeting

1:00 p.m., June 29, 2023

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 2303 571 3124