

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

September 24, 2020 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912
or Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

1) 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.

2) Invocation & Pledge of Allegiance *(Tim Griffis, M.Div., BCC)*

3) Public Input

4) Consent Agenda **(Approve)**

a. Meeting Minutes of 8/27/2020

b. Medical Staff Credentialing

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

6) Physician Leadership Council Update *(William Hearn, D.O., PLC Chairman)*

7) FY21 Strategic Scorecard *(Scott Nygaard, MD, Chief Operating Officer)* **(Approve)**

8) Committees' Summaries and Recommendations

a. Finance & Investment Committee Executive Summary (from Committee Meeting 9/15/20) *(Donna Clarke, Board Treasurer, Committee Chair)*

i. FY21 Operating Budget **(Approve)**

ii. FY21 Capital Budget **(Approve)**

b. President/CEO Executive Compensation Committee Executive Summary (from Committee Meeting 9/9/20) *(David Collins, Board Chair)*

9) Population Health Risk Models *(Scott Nygaard, MD, Chief Operating Officer)*

10) Board Meeting Evaluation

AGENDA

11) Adjourn

Date of Next Meeting

October 29, 2020

Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912

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