

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

APRIL 29, 2021 AT 1:00 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 180 112 0260

- I. **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.
- II. **Invocation & Pledge of Allegiance** *(Rev. Courtney Ducharme, MDIV)*
- III. **Public Input**
- IV. **Retiree Recognitions**
- V. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 3/25/21
 - B. Medical Staff Credentialing
 - C. Trauma Services Commitment Resolution
- VI. **President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VII. **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- VIII. **Passion for the Promise Update** *(Diane Champion, Board Secretary)*
- IX. **Committees’ Summaries and Recommendations**
 - A. Quality, Safety & Patient Experience (QSPE) Committee Executive Summary (from Committee Meeting 4/9/21) *(Therese Everly, Board Vice Chair, QSPE Committee Chair)*
- X. **Strategic Discussion Cleveland Clinic – The Patient Experience Journey** *(Conor Delaney, MD, MCh, PhD, FRCSI, FACS, FASCRS, FRCSI (Hon) CEO and President Cleveland Clinic Florida Region)*
- XI. **Board Meeting Evaluation**
- XII. **Adjourn**

AGENDA

Date of Next Meeting

May 27, 2021

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 180 416 5033