

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS SPECIAL MEETING**

**April 23 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** *(Mike Warthein, M.Div., BCC)*

**3) Public Input**

**4) Special Board Meeting Minutes 4/16/20 (Approve)**

**5) Quality Safety & Patient Experience (QSPE) Update** *(Scott Nygaard, MD, Chief Operating Officer)*

**6) CEO Update to the Board** *(Larry Antonucci, MD, President/CEO)*

**7) Physician Leadership Council Update to Board** *(William Hearn, D.O., PLC Chairman)*

**8) Adjourn**

**Date of Next Meeting**

**April 30, 2020**

**Teleconference Dial-In # 1 415 655 0002 Access Code 479 841 169**