

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING NOVEMBER 19, 2020 AT 1:00 P.M.

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

- 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. Mike Warthen, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda (Approve)**
 - A. Board Meeting Minutes of 10/29/2020
 - B. Medical Staff Credentialing
 - C. Risk Management Report
- V. **Physician Leadership Council Update** *(William Hearn, D.O., PLC Chairman)*
- VI. **Legislative Update (Approve)** *(Michael Nachev, System Director, Government Relations)*
- VII. **RECESS to CALL TO ORDER Lee County Trauma Services District Board of Directors Meeting** *(David Collins, Board Chair)*
- VIII. **RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING** *(David Collins, Board Chair)*
- IX. **Attorney Item (Approve)** *(George Knott, Deputy Board Counsel)*
 - A. Ratification of Board Virtual Actions
- X. **Strategic/Clinical Alliance (Approve)**
(Scott Nygaard, MD, Chief Operating Officer)

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XI. Dover Kohl Strategy Presentation

(Ben Spence, CFO, Scott Nygaard, MD, Chief Operating Officer)

XII. Committees' Summaries and Recommendations

A. President/CEO Executive Compensation Committee Executive Summary

(from Committee Meeting 11/10/20 and 11/13/20) (David Collins, Board Chair)

1. President/CEO Evaluation Tool **(Approve)**
2. President/CEO Short Term Incentive **(Approve)**

B. Finance and Investment Committee Executive Summary (from Committee Meeting 10/28/20) (Donna Clarke, Board Treasurer, Committee Chair)

1. GCMC Childcare Center **(Approve)**

C. Quality, Safety & Patient Experience Committee Executive Summary (from Committee Meeting 10/22/20) (Therese Everly, BS, RRT, Board Vice Chair, QSPE Committee Chair)

XIII. Board Meeting Evaluation

XIV. Adjourn

Date of Next Meeting: January 5, 2021

Board of Directors Swearing in Ceremony and Board of Directors Orientation

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