

BOARD OF DIRECTORS MEETING MINUTES

Thursday December 2, 2021

Teleconference 1-415-655-0002 Access Code 2302 066 1278

GCMC Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Kathy Bridge-Liles, RN, MS, Board Member

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Nancy McGovern, RN, MSM, Board Member

VIRTUAL ATTENDANCE

Diane Champion, Board Secretary

MEMBERS ABSENT:

Stephanie Meyer, BSN, RN, Board Member

The Board of Directors Meeting was called to order at 1:00 p.m. by David Collins, Board Chair.

INVOCATION & PLEDGE

Reverend Mike Warthen, MDIV, BCC, gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

PINE ISLAND ROAD PROPERTY

Ben Spence, CFO and Dave Kistel, VP and Chief Facilities Executive presented an opportunity to purchase additional land on Pine Island Road, Cape Coral. Discussion ensued about the benefits of this new location over the currently owned 22 acres on Pine Island Road.

A motion was made by Therese Everly to approve the purchase of 30.77 ± acres of land south of SW Pine Island Road and west of Saddlewood Lane in Cape Coral, consisting of three parcels, for a purchase price of \$5,950,000 and the

purchase of 26.37 ± acres of land at 2500 SW Pine Island Road, consisting of one parcel, for a purchase price of \$4,220,000. The motion was seconded by Chris Hansen and carried with no opposition.

A motion was made by Therese Everly to authorize Lee Health's CEO or CFO to execute all closing documents at the purchase prices presented to the Board and subject to final review and approval of purchase documents by Lee Health counsel and Counsel to the Board of Directors. The motion was seconded by Chris Hansen and carried with no opposition.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on January 27, 2022 at 1:00 p.m.
13685 Doctors Way, suite 190
Fort Myers, FL 33912
GCMC Boardroom
Teleconference 1-415-655-0002 Access Code 2318 070 4287

ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 1:46 p.m. by David Collins, Board Chair.

Minutes were recorded by Genevieve White, Board Office Coordinator

Signed by: **Diane Champion**, Board Secretary

Date: **1/27/22**