

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

February 23, 2023 AT 1:30 P.M.

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** – *(Donna Clarke, 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. Denise Sawyer, M.Div., BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 1/26/23
 - B. Board Redistricting Workshop Minutes of 1/26/23
 - C. Medical Staff Credentialing
 - D. Risk Management Report
 - E. Surfside Medical Facility Phase 2 Guaranteed Maximum Price (GMP)
\$7,419,110.53
- V. **President's Report** *(Larry Antonucci, MD, President/CEO)*
- VI. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. **Committees' Summaries and Recommendations**
 - A. Community Health Improvement Committee (from Committee Meeting on 2/6/23) *(Therese Everly, Committee Chair)*
 - i. 2022 Community Benefit Report *(Approve)*

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- B. Finance and Investment Committee (from Committee Meeting on 2/8/23)**
(David Collins, Board Treasurer and Committee Chair)
 - i. Day Care Center-Lease Buy Out (**Approve**)**

RECESS to CALL TO ORDER Lee County Trauma Services District Board of Directors Meeting

RECONVENE LEE MEMORIAL HEALTH SYSTEM BOARD MEETING

(Donna Clarke, Board Chair)

- VIII. Proposed Amendments to Enabling Legislation** *(Jason Mather, Senior Counsel Lee Health & Ty Jackson, Shareholder, Gray Robinson)*
- IX. Florida Hospital Association-Florida Hospital Days** *(George Knott, Board Counsel)*
- X. Board Counsel Update** *(George Knott, Board Counsel)*
 - A. Redistricting**
- XI. Board Officer Elections** *(George Knott, Board Counsel)*
- XII. Meeting Feedback and Board Member Reports**
- XIII. Adjourn**

Date of Next Meeting

March 30, 2023

Board of Directors Meeting

Location: Gulf Coast Medical Center Board Room, 13685 Doctor's Way Ft. Myers FL 33912

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