

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

September 28, 2023 AT 1:00 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, MDiv, BCC)*

- III. **Public Input**

- IV. **Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 8/31/23
 - B. Special Board Meeting Minutes of 9/14/23
 - C. Medical Staff Credentialing

- V. **President’s Report** *(Larry Antonucci, MD, President/CEO)*

- VI. **2024 Lee Health Legislative Priorities** *(Michael Nachev, VP Government Relations)*
(Approve)

- VII. **Foundation Project Report** *(Chris Simoneau, Chief Development Marketing and Communications Officer)*

- VIII. **Committees’ Summaries and Recommendations**
 - A. Audit Committee (from Committee Meeting on 9/6/23) *(Diane Champion, Committee Chair)*
 - B. Community Health Improvement Committee (from Committee Meeting on 9/8/23) *(Nancy McGovern, Committee Chair)*

AGENDA – 9/28/23

C. Finance and Investment Committee (from Committee Meeting on 9/13/23)

(David Collins, Board Treasurer and Committee Chair)

- i. Emergency Capital Expenditures Related to Hurricane Ian Damages
(Approve)
- ii. FY 2024 Operations Budget *(Approve)*
- iii. FY 2024 Capital Budget *(Approve)*

IX. Optimizing and Differentiating Surgical Services *(Cheri Cartwright, VP Surgical Services)*

X. Meeting Feedback and Board Member Reports

XI. Adjourn

Date of Next Meeting

October 12, 2023 at 1:00 PM

Board of Directors Compliance Education Workshop

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

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