

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

February 29, 2024 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. Steven Gillihan, MDiv, BCC)*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
 - A. Governance Education Workshop Minutes of 1/11/24
 - B. Board Meeting Minutes of 1/25/24
 - C. Governance Education Workshop Minutes of 2/8/24
 - D. Governance Education Workshop Minutes of 2/15/24
 - E. Medical Staff Credentialing
 - F. Risk Management Report
 - G. Assignment of 3 Year Continuing Services Contracts for Architectural Services - Acute Care and Outpatient Facilities
- V. **President's Report** *(Larry Antonucci, MD., President/CEO)*
- VI. **Physician Leadership Council Report** *(Timothy Dougherty, MD., PLC Chairman)*
 - A. Medical Staff Bylaws *(Approve)*

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VII. Health Care Landscape (*Brian Esser, Principal, SG2; Melinda Bemis, Senior Director, SG2; Jamie Logsdon, Vice President, SG2*)

VIII. Committees' Summaries and Recommendations

A. Finance & Investment Committee (from Committee Meeting on 2/7/24)

(*David Collins, Board Treasurer and Committee Chair*)

i. Land Acquisition, SE 8th Terrace, Cape Coral **(Approve)**

IX. Board Officer Elections (*George Knott, Board Counsel*)

X. Adjourn

Date of Next Meeting

March 5, 2024 at 2:30 PM

Board of Directors Governance Education Workshop

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

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