

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING**

**November 17, 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 10/26/23
  - B. Medical Staff Credentialing
  - C. Risk Management Report
- V. **President’s Report** (*Scott Nygaard, MD, Chief Operating Officer*)
- VI. **Committees’ Summaries and Recommendations**
  - A. Finance & Investment Committee (from Committee Meeting on 11/1/23) (*David Collins, Board Treasurer and Committee Chair*)
    - i. Fort Myers Rehab Hospital Construction (**Approve**)
    - ii. Pediatric ASC / MOB – Landmark Partnership (**Approve**)
  - B. Governance Committee (from Committee Meeting on 11/7/23) (*Steve Brown, MD, Committee Chair*)
    - i. Board and Committee Meeting Calendar 2024 (**Approve**)
    - ii. Community Health Improvement Committee-Community Member Appointment (**Approve**)
    - iii. FY 2024 President/CEO Performance Evaluation Form (**Approve**)
    - iv. FY 2024 Short Term Incentive Plan (**Approve**)

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- C. Audit Committee (from Committee Meeting on 11/13/23) (*Diane Champion, Committee Chair*)

### **VII. Conversion Evaluation**

- A. **Timeline Overview** (*Mary Briggs, System Director/Strategic Communications*)
- B. **Community Town Halls Update** (*Mary Briggs, System Director/Strategic Communications*)
- C. **Post-Workshop Governance Conversion Considerations** (*Mary McGillicuddy, Chief Legal Officer/General Counsel; George Knott, Board Counsel; D. Ty Jackson, Partner & Jesse C. Neil, Partner – Holland & Knight*) **(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. New/Old Business**

- IX. **Meeting Feedback and Board Member Reports**

- X. **Adjourn**

**Date of Next Meeting**

**January 25, 2024**

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

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