

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

April 25, 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** (*Chaplain Marie Talley, MDiv.*)
- III. **Public Input**
- IV. **Consent Agenda** (**Approve**)
 - A. Board Meeting Minutes of 3/28/24
 - B. Special Meeting Minutes of 4/11/24
 - C. Special Meeting Minutes of 4/18/24
 - D. Medical Staff Credentialing
- V. **President’s Report** (*Larry Antonucci, MD, President/CEO*)
- VI. **Physician Leadership Council Report** (*Timothy Dougherty, MD., PLC Chairman*)
- VII. **Committees’ Summaries and Recommendations**
 - A. Finance & Investment Committee (from Committee Meeting on 4/3/24)
(*David Collins, Board Treasurer and Committee Chair*)
 - i. 16420 HealthPark Commons, Medical Office Condo Acquisition
(Approve)
 - ii. New Fort Myers Hospital Early Release Site Package (Guaranteed Maximum Price) **(Approve)**
 - B. Quality, Safety, & Patient Experience Committee (from Committee Meeting on 4/12/24) (*Kathy Bridge-Liles, Committee Chair*)

AGENDA – 4/25/24

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. Board Counsel Update-Public Hearing**
- IX. Meeting Feedback and Board Member Reports**
- X. Adjourn**

Date of Next Meeting

May 7, 2024

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