

## **AGENDA**

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

**October 26, 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. Phil Phan, MDiv )*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
  - A. Board Meeting Minutes of 9/28/23
  - B. Compliance Education Workshop Meeting Minutes of 10/12/23
  - C. Auxiliary Reports
  - D. Medical Staff Credentialing
- V. **President’s Report** *(Larry Antonucci, MD., President/CEO)*
- VI. **PLC Report** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. **FY 2024 Strategic Scorecard** *(Scott Nygaard, MD., Chief Operating Officer)* *(Approve)*
- VIII. **Employee Engagement Survey Results** *(Mike Wukitsch, Chief People Officer)*
- IX. **Committees’ Summaries and Recommendations**
  - A. Quality, Safety and Patient Experience Committee (from Committee Meeting on 10/13/23) *(Kathy Bridge-Liles, Committee Chair)*
    - i. Home Health Quality Assurance Performance Improvement *(Approve)*
- X. **Meeting Feedback and Board Member Reports**

**AGENDA – 10/26/23**

**XI. Adjourn**

**Date of Next Meeting**

**November 17, 2023 at 1:00 PM**

**Board of Directors Meeting**

**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**