

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

January 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** *(Rev. Denise Sawyer, MDiv, BCC)*
- III. Public Input**
- IV. Consent Agenda** *(Approve)*
 - A. Board Governance Education Workshop Minutes of 11/7/23
 - B. Board Governance Education Workshop Minutes of 11/13/23
 - C. Board Meeting Minutes of 11/17/23
 - 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. Quality, Safety & Patient Experience Committee (from Committee Meetings held on 12/5/23 & 1/5/24) *(Kathy Bridge-Liles, Committee Chair)*
 - B. Community Health Improvement Committee (from Committee Meeting on 1/9/24) *(Nancy McGovern, Committee Chair)*
 - i. CHNA Results and Implementation Plan *(Approve)*
 - ii. 2023 Community Benefit Report *(Approve)*
 - C. Joint Audit & Finance Committee (from Committee Meeting on 1/18/24) *(David Collins, Treasurer and Committee Chair)*

AGENDA – 1/25/24

- i. Audited Financial Statement Report for FY 2023 **(Approve)**

D. Audit Committee (from Committee Meeting on 1/18/24) *(Diane Champion, Committee Chair)*

- i. Selection of Auditing Firm **(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. Board Counsel Update-Board Officer Elections

IX. Meeting Feedback and Board Member Reports

X. Adjourn

**Date of Next Meeting- Board of Directors Workshop
February 15, 2024**

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

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