

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

March 30, 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. Steven Gillihan, MDiv, BCC)*
- III. Public Input**
- IV. Consent Agenda** *(Approve)*
 - A. Board Public Hearing Minutes of 2/23/23
 - B. Board Meeting Minutes of 2/23/23
 - C. Medical Staff Credentialing
 - D. Medical Staff Bylaws Revisions
 - E. Clinical Lab & Data Center Architectural Services selection
 - F. Clinical Lab & Data Center Construction Management selection
- V. President's Report** *(Larry Antonucci, MD, President/CEO)*
- VI. Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*
- VII. Foundation Project Report** *(Chris Simoneau, Chief Development, Marketing and Communications Officer)*
- VIII. Committees' Summaries and Recommendations**
 - A. Governance Committee (from Committee Meeting on 3/7/23) *(Steve Brown, MD, Committee Chair)*

AGENDA – 3/30/23

- i. Policy Review **(Approve)**
 - ii. Community Health Improvement Committee Charter Revisions **(Approve)**
 - iii. Finance and Investment Committee Community Member appointment **(Approve)**
 - iv. Community Member Appointment to Board Committees **(Approve)**
 - v. Physician Member Appointment to Board Committees **(Approve)**
 - 1. Quality, Safety, Patient Experience Committee
 - 2. Community Health Improvement and Finance & Investment
- IX. Developing the Heart Service Line** *(Scott Nygaard, MD Chief Operating Officer & Adam deJong, VP Operations Heart & Vascular Institute)*
- X. Equity & Inclusion** *(Selynto Anderson, Chief Equity & Inclusion Officer)*
- XI. Meeting Feedback and Board Member Reports**
- XII. Adjourn**

Date of Next Meeting

April 13, 2023

Board of Directors Workshop Meeting

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

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