

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

April 27, 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, M.Div.)*

III. **Public Input**

IV. **Consent Agenda** *(Approve)*

A. Board Meeting Minutes of March 30, 2023

B. Board Workshop Meeting Minutes April 13, 2023

C. Medical Staff Credentialing

V. **President's Report** *(Larry Antonucci, MD, President/CEO)*

VI. **Physician Leadership Council Update** *(Timothy Dougherty, MD., PLC Chairman)*

VII. **Scorecard Update** *(Iahn Gonsenhauser, MD, Chief Medical Officer)*

VIII. **Committees' Summaries and Recommendations**

A. Quality, Safety, and Patient Experience Committee (from Committee Meeting on April 14, 2023) *(Kathy Bridge-Liles, Committee Chair)*

IX. **Increasing Access to Primary Care** *(Kris Fay, Chief Officer Community Based Care)*

X. **Old/New Business**

XI. **Meeting Feedback and Board Member Reports**

XII. **Adjourn**

Date of Next Meeting

AGENDA – 4/27/23

May 17, 2023 at 1:00 pm.

Board of Directors Workshop on Governance Meeting

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

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