

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

August 31, 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** (*Chaplain Marie Talley, MDiv*)
- III. **Public Input**
- IV. **Frank Haskell Proclamation** (*Donna Clarke, Board Chair*)
- V. **Consent Agenda** (*Approve*)
 - A. Board Meeting Minutes of 6/29/23
 - B. Medical Staff Credentialing
 - C. Risk Management Report
- VI. **President’s Report** (*Larry Antonucci, MD, President/CEO*)
- VII. **Physician Leadership Council Update** (*Timothy Dougherty, MD., PLC Chairman*)
- VIII. **Committees’ Summaries and Recommendations**
 - A. Quality, Safety, & Patient Experience Committee (from Committee Meeting on 8/4/23) (*David Klein, Committee Vice Chair*)
 - B. President/CEO Succession Planning Policy Task Force (*Donna Clarke, Board Chair*)
 - i. Policy 40.09 D-Revised (*Approve*)
 - C. Finance & Investment Committee (from Committee Meeting on 8/9/23) (*David Collins, Board Treasurer and Committee Chair*)
 - i. Lehigh Acres Land Purchase – 44 Homestead Rd. (*Approve*)

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IX. Bimini Basin Update *(Ben Spence, Chief Financial & Business Services Officer)*

i. Lease Agreement Amendment **(Approve)**

X. Commencement of Evaluation for Conversion to a Private, Nonprofit Corporation *(Larry Antonucci, MD, President/CEO)*

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)

XI. New/Old Business

XII. Meeting Feedback and Board Member Reports

XIII. Adjourn

Date of Next Meeting

September 14, 2023

Special Meeting Board of Directors

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

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