

## **AGENDA**

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

**March 28, 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. Phil Phan, MDiv )*
- III. **Public Input**
- IV. **Consent Agenda** *(Approve)*
  - A. Board Workshop Minutes of 2/29/24
  - B. Board Meeting Minutes of 2/29/24
  - C. Board Workshop Minutes of 3/5/24
  - D. Special Meeting Minutes of 3/14/24
  - E. Medical Staff Credentialing
- V. **President’s Report** *(Larry Antonucci, MD., President/CEO)*
- VI. **Committees’ Summaries and Recommendations**
  - A. Governance Committee (from Committee Meeting on 3/5/24) *(Steve Brown, MD, Committee Chair)*
  - B. Finance & Investment Committee (from Committee Meeting on 3/14/24) *(David Collins, Board Treasurer & Committee Chair)*
    - i. Purchase of Real Property at 13813 Metro Parkway in Lee County *(Approve)*
- VII. **LPG Adult Primary Care Update** *(Kris Fay, Chief Officer Community Based Care & Scott Nygaard, MD., Chief Operating Officer)*

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**IX. Board Officer Elections** *(George Knott, Board Counsel)*

**X. Adjourn**

**Date of Next Meeting**

**April 11 at 1:00 PM**

**Board of Directors Special Meeting**

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

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