

AGENDA

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS MEETING

January 26, 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. Tim Griffis, M.Div., BCC)*
- III. Public Input**
- IV. Consent Agenda** *(Approve)*
 - A. Board Meeting Minutes of 11/18/22
 - B. Swearing In Ceremony Minutes of 1/3/23
 - C. Board Orientation Workshop Minutes of 1/12/23
 - D. Medical Staff Credentialing
 - E. Continuing Services Contracts-Civil Services
- V. President’s Report** *(Larry Antonucci, MD, President/CEO)*
- VI. Physician Leadership Council Update** *(Timothy Dougherty, MD, PLC Chairman)*
- VII. Committees’ Summaries and Recommendations**
 - A. Quality, Safety, & Patient Experience (from Committee Meeting on 1/6/23)
(Kathy Bridge-Liles, Committee Chair)
 - B. Joint Audit & Finance Committee Meeting (from Committee Meeting on 1/19/23) *(David Collins, Finance Committee Chair)*

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i. Audited Financial Statement Report for FY 2022 **(Approve)**

C. Audit Committee Meeting (from Committee Meetings on 12/9/22 & 1/19/23)

(Nancy McGovern, Committee Chair)

VIII. Board Scorecard Update *(Scott Nygaard, Chief Operating Officer)*

IX. Developing the Cancer Service Line *(Deb Wilson, VP Oncology Services & Mark Roh, MD Chief Physician Executive Oncology)*

X. Graduate Medical Education, Research/CME *(Venkat Prasad, Chief Clinical Officer Community Based Care, Elvin Mendez, MD, Dolan Abu Aouf, PA)*

XI. Meeting Feedback and Board Member Reports

XII. Adjourn

Date of Next Meeting

February 23, 2023 at 1:00 PM

Board of Directors Meeting

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

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