

AGENDA

COMMUNITY HEALTH IMPROVEMENT VIRTUAL COMMITTEE MEETING

February 4, 2021 from 9:00 A.M. – 11:00 A.M.

Gulf Coast Medical Center Board Room, or

WebEx Dial-In # 1 415 655 0002 Access Code 172 692 6605

- I. **Call to Order** (*Chris Hansen, Committee Chair*)
- II. **Statement Regarding Public Input** (*Chris Hansen, Committee Chair*)
- III. **Welcome and Introductions** (*Chris Hansen, Committee Chair*)
- IV. **Approval of 9/24/20 Minutes** - (*Chris Hansen, Committee Chair*) **(Approve)**
- V. **Introduction and Community Engagement Update** (*Chris Simoneau, Chief Foundation & Development Officer*)
- VI. **Presentation of CHNA Implementation Plan** (*Stephanie Wardein, System Director for Community Affairs*) **(Approve)**
 - A. Overview of Approach & Methodology
 - B. Areas of Focus and Opportunity
 - C. Q & A
- VII. **Review Initial Community Benefit Report Data** (*Stephanie Wardein, System Director for Community Affairs*) **(Approve)**
- VIII. **Next Steps** (*Stephanie Wardein, System Director, Community Affairs*)
- IX. **Committee Schedule**
- X. **Adjourn**

Date of next Community Health Improvement Committee Meeting:

September 8, 2021 9:00 am

Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912

WebEx 1 415 655 0002 Access Code 172 504 1937