

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, May 21, 2020

Teleconference Number 1-415-655-0002, Access Code 479 493 525

MEMBERS PRESENT:

David Collins, Board Chair

Stephen Brown, MD, Board Member

Donna Clarke, Board Treasurer

Therese Everly, Board Vice-Chair

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

Jessica Carter-Peer, Board Member

Nancy McGovern, Board Member

Diane Champion, Board Secretary

MEMBERS ABSENT:

None

The Board of Directors Special Meeting was called to order at 1:00 p.m. by David Collins, Board Chair.

INVOCATION & PLEDGE

Mike Warthen, M.Div., BCC gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

BOARD MEETING MINUTES

David Collins, Chair asked for a motion to approve the minutes of the Board Meeting dated 5/7/20. Discussion ensued regarding the formalization of the Board Stipend reduction by way of a resolution.

Jessica Carter Peer made a motion to approve the Board Meeting Minutes as written dated 5/7/20, subject to a formal resolution to be considered at the next Board meeting with regard to the Board Stipend reduction.

The motion was seconded by Therese Everly and carried with Dr. Cohen abstaining from the vote.

Board Stipend Resolution to be presented on 5/28/20.

PRESIDENT'S REPORT

Larry Antonucci, M.D., President & CEO reported to the Board on the COVID Statistics, with 90 patients in the system being treated for Covid-19 and no deaths to report over the last 3 days. Testing rates continue to increase with about a 7.9% positive rate. The system overall is about at 2/3 of normal surgery rates. Lee Health is

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partnering with NCH to film Public Service Announcements stressing the safety measures in place allowing patients to confidently return to our local hospitals.

Ben Spence shared that two CARES ACT stimulus payments of \$34 and \$40 million had been received. He also shared that Standard & Poor's will not change our ratings at this time in spite of the recent COVID crisis financial losses. He also detailed the current state of our systems financial recovery plans. Vendors and contractors are being asked for cost sharing reductions in addition to staff and payroll reductions.

PLC REPORT UPDATE

Bill Hearn D.O., updated the Board that the medical staff are working with administration to assess current surgical rates. He estimated Lee Health are at about 65% year over year. Dr. Hearn did discuss the pent up demand that existed as a result of COVID has led to some loss of patients, either to relocation or other competing systems. The Med Staffs continue to meet to discuss how to recapture the remaining 35% of volume necessary to return to pre pandemic surgery levels. He also addressed the fact that PPE continues to be a primary limiting factor. Discussion ensued.

OTHER ITEM

Therese Everly questioned the recent number of mortalities at local skilled nursing facilities and assisted living facilities. Dr. Antonucci shared her concern and said that the system is working in conjunction with the Agency for Health Care Administration to plan for potential increases in cases in those types of facilities. The plan development is ongoing.

To be updated by CEO in his President/CEO Report 5/28/20.

NEXT SPECIAL MEETING

The next Lee Health Board of Directors Special Meeting will be held on June 11, 2020 at 1:00 p.m. Teleconference Number 1-415-655-0002 Access Code 479 493 525

ADJOURNMENT

The Lee Health System Board of Directors Meeting adjourned at 2:16 p.m. by David Collins, Board Chair.

Minutes were recorded by Kathy J. Hagen/Assistant to the Board

Signed by: *Diane Champion*, Board Secretary

Date: 5/28/20