

BOARD OF DIRECTORS MEETING MINUTES

Thursday November 18, 2021

Teleconference 1-415-655-0002 Access Code 180 155 1927

GCMC Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Kathy Bridge-Liles, RN, MS, Board Member

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

VIRTUAL ATTENDANCE

Diane Champion, Board Secretary

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

MEMBERS ABSENT:

Nancy McGovern, RN, MSM, Board Member

The Board of Directors Meeting was called to order at 1:02 p.m. by David Collins, Board Chair.

INVOCATION & PLEDGE

Reverend Tim Griffis, MDIV, BCC, gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

CONSENT AGENDA

Therese Everly pulled item A. Board meeting Minutes of 10/28/21 from the Consent Agenda.

A motion was made by Therese Everly to approve the Consent Agenda consisting of:

B. Board Workshop Minutes of 11/2/21

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C. Medical Staff Credentialing

D. Risk Management Report

E. Auxiliary Reports

The motion was seconded by Donna Clarke and carried with no opposition.

Diane Champion and Stephanie Meyer were not present for the vote.

Therese Everly asked, that her request to table the Long Term Incentive Proposal, in the minutes of 10/28/21 be amended to add clarity. The amended sentence should read “Therese Everly asked if the Long Term Incentive Proposal could be tabled to allow for full Board consideration of the four (4) year commitment.”

A motion was made by Donna Clarke to approve Consent Agenda item A, Board Meeting Minutes of 10/28/21 as amended. The motion was seconded by Sanford Cohen, MD and carried with no opposition.

Diane Champion and Stephanie Meyer were not present for the vote.

PRESIDENT’S REPORT

Larry Antonucci MD., spoke about the new COVID Vaccine mandate and how the Policy developed meets the standard of the new CMS rule. Mary McGillicuddy, Chief Legal Officer, Blake Schofield, Senior attorney and Tracy Pyles, Senior Attorney addressed legal aspects of the old and new policies. Stephanie Stovall, MD., Chief Officer addressed the clinical perspective of the new policy. Michael Nacheff, Vice President Government Relations updated the Board members on the recent Special Legislative Session in Tallahassee, Florida. Lengthy discussion ensued.

Stephanie Meyer left the meeting at 2:05 p.m.

PHYSICIAN LEADERSHIP COUNCIL UPDATE

Tim Dougherty, MD., spoke about new MEC leadership, new Lee Health projects, and new PLC which meets later this month on November 29, 2021.

RECESS MEETING

Meeting Recessed at 2:23 p.m. to convene Lee County Trauma Services District meeting.

RECONVENE MEETING

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Reconvened Full Board Meeting at 2:54 p.m. by David Collins, Board Chair who immediately recessed the meeting for a short break.

Reconvened Meeting 3:03 p.m.

COMMITTEES SUMMARIES AND RECOMMENDATIONS

Donna Clarke, Quality, Finance & Investment Committee Chair, presented an Executive Summary of the committee meeting held on November 4, 2021. Discussion ensued. The committee made a recommendation as to the contribution of the 46 acres of vacant land owned by Lee Health in Estero to Community Healthcare Innovations, LLC.

Donna Clarke suggested that the Board refer that recommendation back to the Finance & Investment Committee for further work and study.

A motion was made by Donna Clarke to refer the Estero 46-acre Land contribution back to the Finance & Investment Committee for further work and study. The motion was seconded by Therese Everly and carried with no opposition.

Dave Kistel, Vice President Facilities gave an update to the Board about the Surfside Campus.

A motion was made by Stephen Brown, MD., to approve to proceeding with the public announcements and the competitive award process in accordance with Board policies 20.15E and 20.16H for the following professional services for the expansion of the Surfside Campus located at 2441 Surfside Blvd. Cape Coral, FL 33914:

- 1) Architectural Professional Services; and**
- 2) Construction Management Services**

The motion was seconded by Dr. Cohen and carried with no opposition.

TRAUMA MOVE UPDATE

Armando Llechu, Chief Officer Hospital Operations, James Kasiewicz, MD, Trauma Medical Director, Jonathan Velez, MD, Chief of Operations and Physician Executive, and Darcy Allen, RN, BSN, MBA Chief of Operations and Nurse Executive presented an update on the anticipated January 12, 2021 Trauma relocation from Lee Memorial hospital to Gulf Coast Medical Center. Discussion ensued.

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CCH ICU BED ADDITION RFP APPROVAL TO MOVE FORWARD WITH #1

Dave Kistel, Vice President of Facilities asked the Board for permission to move forward with Contracts from the rankings.

A motion was made by Therese Everly to approve rankings as submitted for architectural design services for Cape Coral Hospital ICU 12 bed addition: first ranked, StudioPlus – 711 points; second ranked, HuntonBrady Architects-642 points; third ranked, Bessolo Design Group- 639 points.

Proceed with contract negotiations per Board Policy 20.16H, starting with highest numerical ranked firm, StudioPlus-711 points.

The motion was seconded by Donna Clarke and carried with no opposition.

A motion was made by Kathy Bridge-Liles to approve rankings as submitted for Construction Management at Risk for Cape Coral Hospital ICU 12 bed addition: first ranked, Skanska-747 points; second ranked, Stevens Construction- 595 points; third ranked, J2 Solutions-577 points.

Proceed with contract negotiations per Board Policies 20.15E and 20.16H, starting with highest numerical ranked firm, Skanska- 747 points.

The motion was seconded by Donna Clarke and carried with no opposition.

Therese Everly left the meetings at 3: 55 p.m.

BOARD COUNSEL ITEMS

David Collins asked Deputy Board Counsel George Knott to address several topics.

George Knott updated the Board about how new census data numbers could potentially make changes to hospital district boundaries. He said there is a Johnson Engineering Study being conducted to examine the census data and population shifts.

Discussion ensued.

George Knott, Deputy Board Counsel also addressed Board policies 10.05 and 10.06 as they pertain to Board Member attendance in person at Board meetings. Discussion ensued.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on December 2, 2021 at 1:00 p.m.
13685 Doctors Way, suite 190

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Fort Myers, FL 33912

GCMC Boardroom

Teleconference 1-415-655-0002 Access Code 2302 066 1278

ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 4:17 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: **1/27/22**