

COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

Monday, February 6, 2023

GCMC Boardroom 13685 Doctors Way, Suite 190, Ft. Myers, FL 33912

Teleconference 1-415-655-0002 Access Code 2317 541 2532

MEMBERS PRESENT

Therese Everly, Board Member, Committee Chair

Nancy McGovern, RN, MSM, Board Member

Laura Ragain, Community Member

Daniel Adler, Board Member

MEMBERS VIRTUAL

David Berger, MD, Community Member

Joanna Carioba, MD, Physician Member

Donna Clarke, Board Member

OTHERS PRESENT

Dane Allen, Board Member

David Klein, Board Member (Virtual)

George Knott, Esq. Board Counsel (Virtual)

Chris Simoneau

Scott Nygaard, MD

Larry Antonucci, MD (Virtual)

Stephanie Wardein

Regina Eberwein

Selynto Anderson

Dana Begley

Michael Nachev (Virtual)

Armando Llechu (Virtual)

Ben Spence (Virtual)

Iahn Gonsenhauser, MD (Virtual)

Kim Gaide (Virtual)

Patty Duquette (Virtual)

Blake Schofield (Virtual)

Tracy Pyles (Virtual)

Samantha Lake (Virtual)

Teri Isacson (Virtual)

Lauren Ware

Sally Kreuscher

Cheryl Schlichte

Peggy Andrews (Virtual)

Melissa Kolterjohn (Virtual)

Rev. Denise Sawyer (Virtual)

Kathy Hagen

Katie Fournier

Lisette Valentin

CALL TO ORDER

Therese Everly, Committee Chair – called the meeting to order @ 9am.

PUBLIC INPUT STATEMENT

Therese Everly, Committee Chair

WELCOME & INTRODUCTIONS

Therese Everly, Committee Chair

COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

A motion was made by Nancy McGovern to approve the minutes of September 8, 2022. The motion was seconded by Daniel Adler and passed with no opposition. Minutes approved by roll call vote.

2022 COMMUNITY BENEFIT REPORT

Stephanie Wardein reviewed the draft Community Benefit Report (CBR) for fiscal 2022.

A motion was made by Daniel Adler to approve the Community Benefit Report for fiscal 2022. The motion was seconded by Nancy McGovern and passed with no opposition.

2023 COMMUNITY HEALTH NEEDS ASSESSMENT

Stephanie Wardein provided historical background information on CHNA for the benefit of the new members. Chris Simoneau added a board perspective that once it goes through our internal evaluation and external prioritization then we bring an implementation plan to the Board of Directors for approval. The CHNA is conducted every three years, whereas the Community Benefit Report is produced annually.

Regina Eberwein, System Director, Research & Strategic Analysis and Stephanie Wardein, System Director Community Affairs provided a verbal presentation on the methodology, survey process etc. The process includes over 1,000 interviews across four market areas that align with our four adult acute care facilities. Key informant interviews are also held with community partners. External partner PRC tabulates the results and prepares report. Priority areas are identified and ranked, and action plans are presented to the board for final approval. The committee requested that the survey represents the community well.

COMMUNITY PARTNERSHIPS

Dana Begley presented on Community Partnerships in the area of post acute care. As the new Vice President for Wellness and Recovery, Ms. Begley described her span of control within the system, as well as identified opportunities for collaboration with other community organizations to develop a true integrated care model for our residents.

HEALTH EQUITY

Selynto Anderson, Chief Equity & Inclusion Officer presented on Health Equity and Inclusion. Relatively new to the organization, Dr. Anderson is still learning the system and the community. However, with new CMS guidelines for tracking health equity looming, he is pulling together project teams to evaluate and work on issues of health disparities and social determinants of health. He is building a system to track information so that Lee Health can remain compliant in its reporting through the IPPS.

CHI COMMITTEE CHARTER REVIEW

Chris Simoneau spoke briefly on the CHI Charter and shared possible revisions based on the last CHI meeting and Dr. Marilyn Kole's presentation. The Committee discussed some minor language changes within the Charter, and proposed bringing those forward to the Governance Committee for their consideration. The CHI Committee suggested that the Chair attend the Governance Committee to speak to why they want these changes.

Therese Everly asked how the committee feels about developing a dashboard to monitor/track progress on community health initiatives. The members agreed.

Recommended changes to the Charter include:

#8 (new) Understand and recommend on the Community Health Improvement strategies undertaken within community-based care.

#9 (new) Develop a dashboard to monitor and track progress on community health initiatives.

A motion was made by Nancy McGovern to recommend these changes to the Governance Committee to consider. The motion was seconded by Daniel Adler and passed without opposition.

NEW BUSINESS

N/A

OLD BUSINESS

CHI Dashboard / Scorecard with metrics for tracking progress. Scott and Chris will continue to work on revisions to the charter and developing a dashboard/scorecard and bring to next meeting on May 31, 2023.

ADJOURN

The Community Health Improvement Committee meeting was adjourned @ 10:53am.

Minutes were recorded by Lisette Valentin

Signed by:

Date:

A handwritten signature in black ink, appearing to be 'NMM', is written over the 'Date:' label.

Nancy McGovern
06/06/2023 18:55 EDT