



Board of Directors Meeting Minutes

Lee Health

Jan 26, 2023 at 1:00 PM EST

@ 13685 Doctors Way, Fort Myers, FL 33912 GCMC MOB Board Room / WebEx

Attendance

Present:

Members: Daniel Adler, Dane Allen, Kathy Bridge-Liles, Stephen Brown, Diane Champion (remote), Donna Clarke, David Collins, Therese Everly, David Klein, Nancy McGovern

I. Call to Order – (Donna Clarke, Board Chair)

The Board of Directors Meeting was called to order at 1:00 pm. by Donna Clarke, Board Chair.

II. Invocation & Pledge of Allegiance (Rev. Tim Griffis, MDiv, BCC)

Reverend Tim Griffis, M.Div., BCC, gave the invocation, followed by the Pledge of Allegiance.

III. Public Input

None.

IV. Consent Agenda (Approve)

Item B Swearing In Ceremony Minutes of 1/3/23 was pulled from the consent agenda by Therese Everly.

Motion:

A motion was made to approve the consent agenda consisting of:

A. Board meeting Minutes of 11/18/22

C. Board Orientation Workshop Minutes of 1/12/23

D. Medical Staff Credentialing

E. Continuing Services Contracts-Civil Services

Motion moved by David Collins and motion seconded by Kathy Bridge-Liles. Carried with no opposition.

Therese Everly stated there was a minor adjustment to the minutes to reflect the Board's desire to have further public advertising for public input for the redistricting workshop in addition to just posting it in the News-Press that we were also going to be posting it on the internet and leveraging social media.

Motion:

A motion was made to approve Item B Swearing In Ceremony Minutes of 1/3/23 with the revision to include edits.

Motion moved by Therese Everly and motion seconded by Kathy Bridge-Liles.

Motion carried with no opposition.

V. President's Report (Larry Antonucci, MD, President/CEO)

Larry Antonucci, MD. President and CEO gave the Board current a Covid19 Census. Additional topics included Financial Resiliency, New Senior Team members, System Updates; Lunch with Larry, Outpatient, Strategic Communications, Hurricane Ian Repairs, Meds to Beds, Clinical Collaboration Council, Events, 2022 Recap and Challenging National Landscape.

VI. Physician Leadership Council Update (Timothy Dougherty, MD, PLC Chairman)

Tim Dougherty, MD. PLC Chair updated Board members with information of each facilities Medical executive committee's meetings. He shared changes to policy and procedures and medical staff bylaws. Discussion surrounding certification, recertification and credentialing ensued.

VII. Committees' Summaries and Recommendations

A. Quality, Safety, & Patient Experience (from Committee Meeting on 1/6/23)
(Kathy Bridge-Liles, Committee Chair)

Kathy Bridge Liles, Board Member and Quality, Safety and Patient Experience Committee Chair reviewed the executive summary from the committee meeting held on January 6, 2023. Discussion ensued.

B. Joint Audit & Finance Committee Meeting (from Committee Meeting on 1/19/23)
(David Collins, Finance Committee Chair)

David Collins, Board Treasurer and Finance Committee Chair reviewed the executive summary from the Joint Audit & Finance and Investment Committee Meeting held on 1/19/23. Discussion ensued.

1. Audited Financial Statement Report for FY 2022 (Approve)

Motion:

A motion was made to accept the Audited Financial Statement Report from BDO USA, LLP for the fiscal year ended September 30, 2022 for Lee Memorial Health System, Lee County Trauma Service District and Lee Memorial Health System Foundation, Inc. as presented in draft form with the understanding that any substantive change would be brought back to the Audit Committee for review and approval.

Motion moved by David Collins and motion seconded by Nancy McGovern. Carried with no opposition.

C. Audit Committee Meeting (from Committee Meeting on 1/19/23)

Nancy McGovern Board member and Audit Committee Chair reviewed the executive summaries from the December 9, 2022 and January 19, 2023 meetings. Discussion ensued.

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

Scott Nygaard, MD, Chief Operating Officer shared education and information with Board Members about the development and implementation of the current system scorecard. Discussion ensued.

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

Mark Roh, MD Chief Physician Executive Oncology and Deb Wilson, VP Oncology Services presented the development processes and strategic plans for the Oncology service line. Discussion ensued.

X. Graduate Medical Education (Venkat Prasad, Chief Clinical Officer Community Based Care)

Dolan Abu Aouf, PA-C Director of Academics and Medical Education presented information about Lee Health Academics residencies, fellowship and formal educational programs, in addition to continuing medical education update information to Board members. Discussion ensued.

Elvin M. Mendez, MD, CPI, FAAP, FAAAAI, FACAAI Medical Director, Department of Academics Clinical Research & Precision Medicine presented information about the chronology and timeline of research at Lee Health from 1997 until the current time. Discussion ensued.

Venkat Prasad, MD, MHA, FAAFP, CPE Chief Clinical Officer, Community Based Care presented information to Board members about the current and future states of Graduate Medical Education programs at Lee Health. Discussion ensued.

XI. Meeting Feedback and Board Member Reports

George Knott, Board Counsel provided an overview of Board Policy 10.55C related to Board Officer elections, including the three ways an officer nomination may be made. Board members were reminded that this was the Board meeting in which verbal nominations could be made. No verbal nominations were made. Written nominations can still be submitted through February 13, 2023.

Therese Everly asked to share a time sensitive item related to the conversion bill, which she explained is now a local Lee Health specific bill that has been passed by the Lee County Legislative Delegation. Since there has been a thirty percent turnover on the Board and the Tallahassee trip is scheduled for March, the Lee Health specific bill, as passed by the delegation, should be placed on the agenda for February's general meeting. Ms. Everly clarified she is seeking a legal presentation of the bill, rather than a political presentation.

Motion:

A motion was made for the Lee Health specific bill to be put on the agenda in February for the full Board to opine over before going to Tallahassee in March.

Motion moved by Therese Everly and motion seconded by David Collins. Motion carried with Donna Clarke opposed.

Meeting was adjourned at 4:47 pm.

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
Teleconference: Dial-In # 1 415 655 0002 Access Code 2303 571 3124

Board Minutes were prepared by Kathy J. Hagen, Assistant to the Board.

Signed

Date



Dane Allen
02/24/2023 16:09 EST