

## **BOARD OF DIRECTORS MEETING MINUTES 8/26/2021**

Thursday August 26, 2021

Teleconference 1-415-655-0002 Access Code 172 932 7712

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

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member, virtual attendance

Kathy Bridge-Liles, RN, MS, Board Member

Stephanie Meyer, BSN, RN, Board Member, virtual attendance

Nancy McGovern, RN, MSM, Board Member, virtual attendance

### MEMBERS ABSENT:

Diane Champion, Board Secretary

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

### INVOCATION & PLEDGE

Reverend Mike Warthen, MDIV, BCC, gave the Invocation, followed by the Pledge of Allegiance.

### PUBLIC INPUT

None at this time.

### SPECIAL RECOGNITION

The Board of Directors recognized the following employees, acknowledging with sincere appreciation their exemplary service with Lee Health; Greg Fisher, Manager Emergency Preparedness, Wanda Short Coordinator Emergency Preparedness, and Brian Massey, Coordinator Emergency Preparedness.

**A motion was made by Therese Everly to adopt a resolution proclaiming the Board's support and recognition of the exceptional service of the aforementioned employees to Lee Health.**

**The motion was seconded by Kathy Bridge-Liles and carried with no opposition.**

### CONSENT AGENDA

**A motion was made by Donna Clarke to approve the Consent Agenda consisting of:**

**A. Board Meeting Minutes of 6/24/21**

**B. Board Meeting Minutes of 8/5/21**

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**C. Board Retreat Minutes of 8/20/21**

**D. Medical Staff Credentialing**

**E. Risk Management Report**

**F. Medical Staff Bylaws Revisions**

**The motion was seconded by Stephen Brown, MD and carried with no opposition.**

### PRESIDENT'S REPORT

Larry Antonucci, updated the Board with COVID-19 reports from system Chief officers and Doctors to contrast and compare current metrics with both June of 2021 when we had <30 patients in our hospitals, to this time with >650 patients. Discussion ensued.

### PHYSICIAN LEADERSHIP COUNCIL UPDATE

No report.

### RECESS MEETING

Meeting Recessed at 2:06 pm to convene Lee County Trauma Services District meeting.

### RECONVENE MEETING

Reconvened Full Board Meeting at 2:22 pm by David Collins, Board Chair.

### CAPE CORAL STRATEGY UPDATE

Ben Spence, Chief Financial Officer presented the Board with Strategy projects in Cape Coral.

#### **A. Cape Coral Hospital ICU Expansion**

Dave Kistel, VP Facility Management / Support Services explained the Cape Coral Hospital ICU expansion project to Board Members. Discussion ensued.

**A motion was made by Therese Everly to approve the capital funding in the amount of thirteen million five hundred and eighty-two thousand dollars (\$13,582,000), for the design, construction, and equipment necessary to complete the new 12 bed ICU addition at Cape Coral Hospital located at 636 Del Prado Blvd Cape Coral, Florida. The motion was seconded by Donna Clarke and carried with no opposition.**

#### **B. Land Acquisition**

Ben Spence presented a Pine Island Road land acquisition proposal to the Board members. Discussion ensued.

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**A motion was made by Therese Everly to approve the purchase of 18.14± acres of land at 2810 SW Pine Island Road in Cape Coral for a purchase price of \$2,900,000 and the purchase of 4.59± acres of land at 2850 SW Pine Island Road in Cape Coral for a purchase price of \$830,000, subject to the terms and conditions of the purchase agreement for each property, including satisfactory completion of due diligence. The motion was seconded by Donna Clarke and carried with no opposition.**

**A motion was made by Therese Everly to authorize Lee Health's CEO or CFO to execute all closing documents with terms consistent with those presented to the Board of Directors and subject to final review and approval of these documents by Lee Health counsel and counsel to the Board of Directors. The motion was seconded by Donna Clarke and carried with no opposition.**

### **C. Bimini Basin**

Ben Spence provided information on the proposal to Board Members. Discussion ensued.

## **COMMITTEES SUMMARIES AND RECOMMENDATIONS**

Therese Everly, Quality, Safety and Patient Experience Committee Chair, presented an Executive Summary of the committee meeting held on August 6, 2021. Discussion ensued.

George Knott, Deputy Board Counsel addressed the Board members about the wording in a proposed QSPE charter amendment. He explained there was risk involved with the charter amendment as worded. Discussion ensued.

**A motion was made by Stephen Brown, MD to table the QSPE charter amendment as presented and return the item to the QSPE committee for further discussion. The motion was seconded by Kathy Bridge-Liles and carried with no opposition.**

Nancy McGovern left the meeting at 3:16 pm

**Meeting recessed at 3:16 pm**

**Meeting reconvened at 3:26 pm**

## **FY 2022 STRATEGIC SCORECARD**

Scott Nygaard, MD Chief Operating Officer presented the Board members an updated Scorecard from the planning workshop recommendations.

**A motion was made by Kathy Bridge-Liles for approval of the System Strategic Scorecard FY 2022. The motion was seconded by Donna Clarke and carried with no opposition.**

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Due to a connection issue Stephanie Myers was not present for the vote. Therese Everly left the Meeting and joined virtually at 4:00 pm.

### COMPLIANCE MANDATORY EDUCATION

Jeff Pigott, VP Compliance & Internal Audit and Lisa Whitacre Privacy Officer presented the Board members with Compliance Training including purpose and scope, program overview, relevant federal laws, conflict of interest, HIPPA privacy and resources. Discussion ensued.

All Board members attended, in person or virtually, except Diane Champion and Nancy McGovern.

### MEETING FEEDBACK AND BOARD MEMBER REPORTS

Board members were pleased with the amount of materials covered and organization of materials.

### NEXT REGULAR MEETING

The next Board of Directors Meeting/Workshop will be held on September 21 2021 at 1:00 p.m.

13685 Doctors Way, suite 190

Fort Myers, FL 33912

GCMC Boardroom

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### ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 4:34 p.m. by David Collins, Board Chair.

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

Signed by:

Board Secretary

Diane Champion 10/01/2021 17:57 EDT

Date: