

BOARD OF DIRECTORS MEETING MINUTES 5/27/2021

Thursday May 27, 2021

Teleconference 1-415-655-0002 Access Code 180 416 5033

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

Diane Champion, Board Secretary

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:

None

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

INVOCATION & PLEDGE

Reverend Courtney Ducharme, MDIV, gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

CONSENT AGENDA

Therese Everly pulled item C. Risk Management from the Consent Agenda

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

A. Board Meeting Minutes of 4/29/21

B. Medical Staff Credentialing

The motion was seconded by Diane Champion and carried with no opposition.

Stephanie Meyer recused herself from the Medical Staff Credentialing vote.

Discussion ensued about Risk Management.

A motion was made by Therese Everly to approve the Risk Management report.

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The motion was seconded by Chris Hansen and carried with no opposition.

PRESIDENT'S REPORT

Larry Antonucci, informed the Board of the sudden passing of Dr. David Turkel, a long serving medical staff member and radiologist. Larry Antonucci, President/CEO continued with an update on COVID 19 and vaccine availability, stating that walk in vaccinations were now available. Other updates included: GCMC construction completion, community town hall meeting on Covid-19, information technology, government relations, medical inflation and national trends. Discussion ensued. Board members requested a tour of GCMC, a more detailed security update and the planning of workshops to include population health and mental health.

Therese Everly Board Vice Chair presented Larry Antonucci with Lee Health's 2021 Community Partner of the Year Award received from the Foundation for Lee County Public Schools.

PHYSICIAN LEADERSHIP COUNCIL UPDATE

Dr. William Hearn, PLC Chairman presented to the Board updates on medical staff changes and agreements reached for limited privileges for use of the newly opened endoscopy suites at GCMC.

RECESS MEETING

Meeting Recessed at 1:55 pm to convene Lee County Trauma Services District meeting.

RECONVENE MEETING

Reconvened Full Board Meeting at 2:26 pm by David Collins, Board Chair.

COMMITTEES SUMMARIES AND RECOMMENDATIONS

Nancy McGovern, Audit Committee Chair, presented an Executive Summary of the committee meeting held on May 13, 2021. Discussion ensued.

Donna Clarke, Finance & Investment Committee Chair presented an Executive Summary of the meeting held on May 13, 2021. Discussion ensued.

A motion was made by Donna Clarke to approve the gain from operations target and budget assumptions to correspond with a 5.0% operating margin and establish the financial goals for the FY 2022 budget. The motion was seconded by Kathy Bridge-Liles and carried with no opposition.

LEE HEALTH / LPG PHYSICIAN ENGAGEMENT STRATEGIES

Kris Fay Chief Officer Population Health & Physician Services and Venkat Prasad, MD, Chief Medical Officer Population Health & Physician Services presented on Physician

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Engagement. Topics included: physician leadership structure, physician on-boarding, physician leadership education offerings, committees & workgroups, professional review, and advanced provider engagement. Discussion focused on mental health and it was decided to organize a workshop later in the year for the Board to engage in further strategy surrounding that topic.

MEETING FEEDBACK AND BOARD MEMBER REPORTS

Steven Brown, MD remarked on affordable housing on Sanibel and the desire to see some Lee Health presence on the island.

Therese Everly commented on mental health needs.

Donna Clarke requested input on the FY2022 Board Office department budget and current level of funding for legal representation. Discussion ensued and consensus was that an increase in the budget was preferred to maintain the current level of legal counsel presence for both committee and board meetings.

Nancy McGovern attended a recent nursing symposium and is optimistic about ongoing nursing efforts.

Sanford Cohen, MD will report after the June governance committee meeting.

Diane Champion stated she had received requests for Lee Health to have an increased presence in Lehigh Acres.

Chris Hansen requested information on Covid antibodies and vaccines.

Kathy Bridge-Liles requested information from other organizations in the mental health arena in our community.

Stephanie Meyer wished everyone a safe summer.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on June 24, 2021 at 1:00 p.m.

13685 Doctors Way, suite 190

Fort Myers, FL 33912

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ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 4:35 p.m. by David Collins, Board Chair.

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

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Signed by: **Diane Champion, Board Secretary**

Date: **6/24/21**