

COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

Friday, September 8, 2023

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

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

MEMBERS PRESENT

Nancy McGovern, RN, MSM, Committee Chair

Donna Clarke, Board Member

Therese Everly, Board Member

Laura Ragain, Community Member

Joanna Carioba, MD, Physician Member

Daniel Adler, Board Member

MEMBERS VIRTUAL

David Berger, MD, Community Member

OTHERS PRESENT

Chris Simoneau

Selynto Anderson

George Knott, Esq. Board Counsel

Tracy Pyles, Esq.

Stephanie Wardein

Dana Begley

Michael Nacheff

Karen Krieger (Virtual)

Cheryl Schlichte

Blake Schofield (Virtual)

Lauren Ware

Evelyn Rossetti-Ryan (Virtual)

Sally Kreuscher

Rachel Walter

Kathy Hagen (Virtual)

Katie Fournier

Lisette Valentin

CALL TO ORDER

Nancy McGovern, Committee Chair – called the meeting to order @ 9:31am.

PUBLIC INPUT STATEMENT

Nancy McGovern, Committee Chair

WELCOME & INTRODUCTIONS

Nancy McGovern, Committee Chair

COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

A motion was made by Therese Everly to approve the minutes of May 31, 2023. The motion was seconded by Daniel Adler and passed with no opposition. Minutes approved by roll call vote.

THE AMERICAN HEART ASSOCIATION & LEE HEALTH: IMPROVING & SAVING LIVES TOGETHER

Bruce Inverso, SVP of Health for the American Heart Association, Jessaca Rodriguez, Executive Director, SWFL Development & Community Health, and Andrea Moron Vasquez, Community Impact Director presented on Improving and Saving Lives Together. The partnerships that Lee Health have with the AHA are extensive and support our mission of better heart health. In the coming year, executives of Lee Health are chairing all three major events in partnership with the AHA, including the Heart Ball (Dr. Gonsenhauser), the Lee County Heart Walk (Dr. Antonucci), and the Go Red for Women Luncheon (Dr. Wood).

HEALTH EQUITY PRESENTATION

Selynto Anderson presented on CMS Hospital Commitment to Health Equity Requirements. Selynto discussed Health Equity Gap Analysis, HHS/CMS IPPS Final Rule Summary, HCHE Five Domains, CMS Adoption of Two Social Drivers of Health Measures, CMS Screening for Social Drivers of Health and Health Equity Strategic Plan. In the coming years, Lee Health must be prepared not only to collect information on health equity and social determinants of health, but also be prepared to develop solutions to these challenges.

CHNA UPDATE

Stephanie Wardein gave an update to the committee on the status of the 2023 Community Health Needs Assessment. Stephanie presented a quick CHNA history and refresher, discussed PRC CHNA Project and walked through a Phased Project Timeline. The data collection and interpretation should be completed by the end of September 2023 and will be shared with community partners for input. A final implementation plan will be developed by the system and submitted to the CHI Committee in January for approval and presentation to the full Board.

COMMUNITY HEALTH HIGHLIGHTS: MARCH-AUGUST 2023

Chris Simoneau presented highlights of community health outreach and events over the past several months. This included a report on all sponsorships assessed and supported, community outreach projects and events, engagement with leadership development programs within the local chambers, and an update on our regional coalitions including HealthyLee and the Collaboratory health and wellness coalition.

NEW / OLD BUSINESS

QSPE Collaboration – per George Knott the Committee chairs along with their administrative liaisons will discuss the possibility of a possible joint meeting of QSPE and CHI.

Therese Everly motioned to send to the Governance Committee to recommend adding two more committee members, Shavon Chester and Taryn Baah-Acheamfour. The committee concurred.

ADJOURN

The Community Health Improvement Committee meeting was adjourned @ 11:27am.

Minutes were recorded by Lisette Valentin

Signed by: _____

Date: _____



Nancy McGovern
01/09/2024 14:00 EST