

## **COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES**

Wednesday, May 31, 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

Therese Everly, Board Member

Laura Ragain, Community Member

Joanna Carioba, MD, Physician Member

Daniel Adler, Board Member

### **MEMBERS VIRTUAL**

Donna Clarke, Board Member

### **OTHERS PRESENT**

Chris Simoneau

Selynto Anderson

George Knott, Esq. Board Counsel

Tracy Pyles, Esq.

Scott Nygaard, MD (Virtual)

Larry Antonucci, MD (Virtual)

Stephanie Wardein

Marcelo Zottolo

Dana Begley (Virtual)

Michael Nachev (Virtual)

Karen Krieger (Virtual)

Kim Gaide (Virtual)

Blake Schofield (Virtual)

Lauren Ware (Virtual)

Evelyn Rossetti-Ryan (Virtual)

Sally Kreuscher

Rachel Walter

Rev. Denise Sawyer

Kathy Hagen (Virtual)

Katie Fournier

Anna Lazzizzera

Lisette Valentin

### **CALL TO ORDER**

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

### **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 February 6, 2023. The motion was seconded by Daniel Adler and passed with no opposition. Minutes approved by roll call vote.

### **LEE HEALTH COMMUNITY IMPACT LANDSCAPE**

Selynto Anderson and Chris Simoneau presented on Lee Health Community Impact Landscape. Their presentation covered the many areas of Lee Health that are impacting the health and wellbeing of our community, and called out several of them including: clinical services, government relations, sponsorships, community partnerships, outreach, equity and inclusion, the Foundation, and more. These areas of the system are working with well over 200 community based organizations to affect change across the region.

A robust discussion included the focus on doing the good work of these departments, rather than focusing on the words to describe them. Specifically, Committee Member Therese Everly wanted to ensure that our focus is on health equity and serving and creating access for all, rather than specifically labeling the work as “diversity, equity and inclusion.”

Daniel Adler requested a follow up from Selynto Anderson after the 30 day meeting with Strategy and Innovation.

### **LEE COMMUNITY HEALTHCARE: RATTLED, RESILIENT & READY**

Robert Johns presented on *Lee Community Healthcare: Rattled, Resilient & Ready*.

Hurricane Ian destroyed three of Lee Health’s FQHC-LA offices. However, much has been done in the following months. Projects relative to health equity and community health include 1) Mobile Medicine, 2) Operation Aardvark (temporary facilities in Dunbar), and 3) Dream Center Expansion (Dunbar Medical Office).

### **2023 COMMUNITY HEALTH NEEDS ASSESSMENT**

Stephanie Wardein gave an update to the committee on the status of the 2023 Community Health Needs Assessment. Chris Simoneau noted the CHNA implementation approval will be voted on in February 2024 as the findings won’t be finalized until the end of September 2023 (after the next CHI Committee meeting on 9/7/23).

### **COMMUNITY PARTNER – LEE COUNTY HUMAN & VETERAN SERVICES**

Roger Mercado presented on all the services they partner with Lee Health on. Specifically, he provided data on the ED diversion project that Lee Health and the County have jointly invested in, and the savings it is providing by not having EMS transport our “frequent flyers” to the emergency rooms for non-urgent issues. The committee expressed appreciation to Mr. Mercado for all of the various partnerships in place.

Therese Everly mentioned the pilot program at Golisano Children’s Hospital that Alyssa Bostwick is doing for high needs, high utilizers with CMS much like what Mr. Mercado put together organically.

### **CHI COMMITTEE CHARTER REVIEW**

Chris Simoneau asked for approval to amend the CHI Charter by adding Dr. Selynto Anderson, Chief Equity and Inclusion Officer, as a co-administrative sponsor.

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

### **NEW / OLD BUSINESS**

N/A

### **ADJOURN**

The Community Health Improvement Committee meeting was adjourned @ 10:54am.

Minutes were recorded by Lisette Valentin

Signed by: \_\_\_\_\_

Date: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'NMM', written in a cursive style.

Nancy McGovern  
10/12/2023 16:02 EDT