

COMMUNITY HEALTH IMPROVEMENT COMMITTEE MEETING MINUTES

Thursday, September 24, 2020

Gulf Coast Medical Center Board Room and WebEx Meeting

MEMBERS PRESENT:

Chris Hansen, Board Member, Committee Chairman

Therese Everly, Board Vice Chair

Nancy McGovern, RN, MSM, Board Member

David Berger, M.D., Community Member

Joanna Carioba, M.D., Physician Member

Minnie Jackson – Community Member

MEMBERS ABSENT:

David Collins, Board Chair

OTHERS PRESENT

Larry Antonucci, MD, President and CEO

Chris Simoneau, Chief Foundation & Development Officer and Committee Sponsor

The Community Health Improvement Meeting was called to order at 9:01 a.m. by Chris Hansen, Committee Chairman.

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The minutes of June 25, 2020 were reviewed. A motion was made by Therese Everly and seconded by Nancy McGovern, and unanimously approved.

PRESENTATION OF COMMUNITY HEALTH NEEDS ASSESSMENT FINDINGS

Chris Simoneau Chief Foundation and Development Officer, indicated our research partner, Professional Research Consultants, will highlight the significant health needs identified for our community, followed by a prioritization exercise. Input has been received by over 70 community partners.

Following that process of additional community input, the Community Health Improvement committee members (and LMHS board) will ultimately be responsible for the full Community Health Needs Assessment, prioritization plan and implementation strategy to be developed as a result of this work.

Chris Simoneau introduced Professional Research Consultants (PRC), Bruce Lockwood, Senior VP for Community Health.

Bruce Lockwood presented the Community Health Needs Assessment findings, and the committee participated in the prioritization process of the opportunities presented. The top four issues identified by the committee included:

- Heart disease/stroke
- Diabetes
- Mental Health
- Substance Abuse

The consolidated scores from both the committee and the broader community partners were as follows:

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- Mental Health
- Substance abuse
- Nutrition/Physical Activity/Weight
- Heart disease/stroke

A motion was made by Nancy McGovern, and seconded by Therese Everly to accept these findings as presented. This was unanimously approved.

Final approval of the CHNA will take place in February.

NEXT REGULAR MEETING

Next meeting of the Community Health Improvement will be tentatively scheduled for Thursday, February 4, 2021 in the Gulf Coast Medical Center, Medical Office Building, Boardroom, 13685 Doctors Way, Fort Myers, FL 33912.

ADJOURNMENT

The Community Health Improvement Committee Meeting was adjourned at 10:50 by Chris Hansen, Committee Chairman.

Minutes were recorded by Shelley Hughes

Signed by **/Chris Hansen/**

Date: **2/4/21**