

# AGENDA

## COMMUNITY HEALTH IMPROVEMENT VIRTUAL COMMITTEE MEETING

February 6, 2023 from 9:00 A.M. – 12:00 P.M.

Gulf Coast Medical Center Board Room, or

WebEx Dial-In # 1 415 655 0002 Access Code 2303 571 3124

- I. **Call to Order** (*Therese Everly, Committee Chair*)
- II. **Statement Regarding Public Input** (*Therese Everly, Committee Chair*)
- III. **Welcome and Introductions** (*Therese Everly, Committee Chair*)
- IV. **Approval of 9/8/22 Minutes** (*Therese Everly, Committee Chair*) (Approve)
- V. **2022 Community Benefit Report** (*Stephanie Wardein, System Director for Community Affairs*) (Approve)
- VI. **2023 Community Health Needs Assessment** (*Regina Eberwein, System Director, Research and Strategic Analysis, and Stephanie Wardein, System Director for Community Affairs*)
- VII. **Community Partnerships** (*Dana Begley, VP of Wellness & Recovery*)
- VIII. **Health Equity** (*Selynto Anderson, Chief Equity & Inclusion Officer*)
- IX. **CHI Committee Charter Review** (*Chris Simoneau, Chief Development, Marketing and Communications Officer*)
- X. **New Business** (*Therese Everly, Committee Chair*)
- XI. **Old Business** (*Therese Everly, Committee Chair*)
  - a. **CHI Dashboard**
- XII. **Adjourn** (*Therese Everly, Committee Chair*)

**Date of next Community Health Improvement Committee Meeting: 5/31/23 @ 9:00am**  
**Gulf Coast Medical Center Boardroom 13685 Doctors Way, Ste. 190, Fort Myers, FL 33912**