

## **BOARD OF DIRECTORS MINUTES**

Thursday, April 21, 2022

Teleconference 1-415-655-0002 Access Code 2307 758 1854

GCMC Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912

### **MEMBERS PRESENT**

Donna Clarke, Chair

Diane Champion, Secretary

David Collins, Board Member

Nancy McGovern, Board Member

Kathy Bridge-Liles, Board Member

Stephanie Meyer, Board Member

### **MEMBERS PRESENT VIRTUALLY**

Chris Hansen, Board Treasurer

Stephen Brown, MD., Board Member

### **MEMBERS ABSENT**

Therese Everly, Vice Chair (excused)

The Board of Directors Meeting was called to order at 1:00 pm. by Donna Clarke, Board Chair.

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Rev. Tim Griffis, MDIV, BCC, gave the Invocation, followed by the Pledge of Allegiance.

### **PUBLIC INPUT**

None.

### **CONSENT AGENDA**

**A motion was made by David Collins to approve the Consent Agenda consisting of:**

## **BOARD OF DIRECTORS MEETING MINUTES 4/21/2022**

- A. Board Meeting Minutes of 3/31/22**
- B. Medical Staff Credentialing**
- C. Medical Staff By Laws Revisions**

**The motion was seconded by Nancy McGovern and carried with no opposition.**

Stephanie Meyer recused herself from the Medical Staff Credentialing vote.

Chris Hansen joined the meeting at 1:14 p.m. but was not present for the vote.

### PRESIDENT'S REPORT

Larry Antonucci, President and CEO reviewed the current status of Covid-19, national healthcare spending and a system update. He went on to update the board on the recent DNV Survey including the noteworthy efforts (NWEs) and the tentative DNV findings. Discussion ensued.

### ESTERO 46 ACRES UPDATE

Larry Antonucci, President and CEO updated board members on the potential sale of this property in Estero.

### COMMITTEES' SUMMARIES AND RECOMMENDATIONS

Kathy Bridge-Liles, QSPE incoming Committee Chair reviewed the executive summary from the committee meeting held on April 1, 2022. Discussion ensued.

### DISPATCH HEALTH UPDATE

Kris Fay Chief Officer Community Based Care and Marilyn Kole, MD, MBA, VP Clinical Performance, updated the Board on Dispatch Health Services including acute care, bridge care and emergency department to home care. Discussion ensued.

### MEETING FEEDBACK & BOARD MEMBER REPORTS

## **BOARD OF DIRECTORS MEETING MINUTES 4/21/2022**

Board Members were all excited about Dispatch Health and what a great asset this service was to the community. David Collins requested they be updated in 6 – 9 months to see how it has developed.

Donna Clarke thanked the team for the great work before during and after the recent DNV survey. A letter of thanks to all Lee Health staff will be sent in the coming days from Board Members.

Steve Brown and Nancy McGovern attended the Foundation Donor appreciation event. Scott Spiegle and Susan Goldy of Kids Minds Matter were awarded the Frank Haskell Humanitarian Award, which recognizes outstanding leadership in the advancement of quality health care for the citizens of Southwest Florida.

### **NEXT REGULAR MEETING**

The next Board of Directors Meeting will be held on May 26, 2022 at 1:00 p.m.  
13685 Doctors Way, Suite 190  
Fort Myers, FL 33912  
GCMC Boardroom  
Teleconference 1-415-655-0002 Access Code 733 575 474

### **ADJOURNMENT**

The Lee Health Board of Directors Meeting was adjourned at 2:10 pm by Donna Clarke, Board Chair.

Board Minutes were prepared by Genevieve White, Board Office Coordinator

Signed:

Date:

Diane Champion  
06/05/2022 08:18 EDT