

BOARD OF DIRECTORS MEETING MINUTES 8/5/2021

Thursday August 5, 2021

Teleconference 1-415-655-0002 Access Code Access code: 172 598 6287
GCMC Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair, virtual attendance

Diane Champion, Board Secretary, virtual attendance

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Kathy Bridge-Liles, RN, MS, Board Member

Stephanie Meyer, BSN, RN, Board Member

Nancy McGovern, RN, MSM, Board Member, virtual attendance

MEMBERS ABSENT:

Donna Clarke, Board Treasurer

The Board of Directors Meeting was called to order at 1:00 p.m. by David Collins, Board Chair.

INVOCATION & PLEDGE

Rev Mike Warthen, M.Div., BCC, gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

LEGISLATIVE UPDATE

Michael Nacheff, Vice President Government Relations presented the Board members with a legislative update. Discussion ensued.

A motion was made by Stephen Brown, MD to approve the 2022 Lee Health Legislative Priorities as presented.

The motion was seconded by Stephanie Meyer and carried with no opposition.

MEETING FEEDBACK AND BOARD MEMBER REPORTS

Board member's consensus was an efficient agenda.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on August 26, 2021 at 1:00 p.m.
13685 Doctors Way, suite 190

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Fort Myers, FL 33912

GCMC Boardroom

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ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 1:30 p.m. by David Collins, Board Chair.

Minutes were recorded by Kathy J. Hagen/Assistant to the Board

Signed by: **Diane Champion**

Board Secretary

Date: **8/26/21**