

## **BOARD OF DIRECTORS WORKSHOP MINUTES 9/21/2021**

Tuesday September 21, 2021

Teleconference 1-415-655-0002 Access Code 172 820 1478

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

### **MEMBERS PRESENT**

David Collins, Board Chair

Therese Everly, Board Vice Chair

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Kathy Bridge-Liles, RN, MS, Board Member

### **MEMBERS VIRTUAL ATTENDANCE**

Diane Champion, Board Secretary

Donna Clarke, Board Treasurer

### **MEMBERS ABSENT**

Nancy McGovern, RN, MSM, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

### **OTHERS PRESENT**

David Klein, David Berger, MD., Peter Andruszkiewicz, Jeff Pigott, Marcelo Zottolo, Patty Duquette, Tracy Pyles, Teri Isacson, Blake Schofield, Ellie Baxter, Jason Mather, Mary McGillicuddy, George Knott, Scott Nygaard, MD., Larry Antonucci, MD., Ben Spence.

The Board of Directors Workshop Meeting was called to order at 1:00pm. by David Collins, Board Chair. David Collins welcomed everyone and asked for a moment of silence to remember Dr. John Donaldson, medical staff member and past Board Chair, who recently passed away.

### **OPENING COMMENTS**

Scott Nygaard, MD, Chief Operating Officer welcomed Board members and other attendees.

### **OVERVIEW OF THE LEGAL ENTITIES**

Mary McGillicuddy, Chief Legal Officer and Blake Schofield, Senior Associate Attorney presented the different categories of legal entities including specific lines/facilities, supporting organizations, community health investments/innovations, operational

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collaborations, limited purpose entities with a brief overview of the population health entities. They also reviewed the requirements to report out through the Finance and Investment Committee. Discussion ensued.

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### PERFORMANCE OF ASSETS

Kris Fay, Chief Officer, Population Health & Physician Services and Venkat Prasad, MD, Chief Medical Officer, Population Health & Physician Services presented a detailed population health update. Discussion ensued relating to Vivida Health, Innovatus Health and Best Care Collaborative.

### REFRESHED STRATEGIC PILLARS AND FY22 STRATEGIC PRIORITIES

Mike Wukitsch Chief Officer Human Resources, Stephanie Stovall, MD. Interim Chief Quality & Patient Safety Officer, Kris Fay, Chief Officer Population Health & Physician Services and Ben Spence Chief Financial Officer, presented proposed refinements by strategic pillar, of the 2022 strategic priorities. Discussion ensued comparing 2022 to prior years. Board members asked that the initiatives/ action plans, strategic objectives and strategic priorities of the right care and right time and place strategic pillars be refined and suggested word edits be evaluated for clarity in messaging.

### SUMMARY

Scott Nygaard, MD, Chief Operating officer thanked Board members for attending.

### NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on September 30,2021 at 1:00 p.m.  
13685 Doctors Way, suite 190 Fort Myers, FL 33912 GCMC Boardroom  
Teleconference 1-415-655-0002 Access Code 172 528 5442

### ADJOURNMENT

The Lee Health System Board of Directors Workshop Meeting was adjourned at 3:44 p.m. by David Collins, Board Chair.

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

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Signed by: **Diane Champion** Board Secretary

Date: 10/1/21