

## **BOARD OF DIRECTORS MEETING MINUTES 2/25/21**

Thursday February 25, 2021

Teleconference 1-415-655-0002 Access Code 180 442 3377

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

### **MEMBERS PRESENT:**

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Diane Champion, Board Secretary

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member, virtual attendance

Kathy Bridge-Liles, RN, MS, Board Member

Stephanie Meyer, BSN, RN, Board Member, virtual attendance

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

### **MEMBERS ABSENT:**

None

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

### **INVOCATION & PLEDGE**

Reverend Johanna Kiefer, MDIV, gave the Invocation, followed by the Pledge of Allegiance.

### **PUBLIC INPUT**

None at this time.

### **CONSENT AGENDA**

**A motion was made by Dr. Sanford Cohen to approve the Consent Agenda consisting of:**

**A. Board Meeting Minutes of 1/28/21**

**B. Medical Staff Credentialing**

**The motion was seconded by Diane Champion and carried with no opposition.**

### **CLEVELAND CLINICAL SCOPE OF WORK: HEART & VASCULAR AND ORTHOPEDICS**

Scott Nygaard, MD Chief Operating Officer presented the Board Members with an overview of strategic alliance timelines with Cleveland Clinic. Dr. Nygaard then introduced Dr. Richard Chazal, MD medical director LPG Cardiology who spoke to the Board about the consulting phase goals and desired outcomes and potential

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challenges from the Heart and Vascular Institute perspective. Dr. Chazal answered Board members' questions.

Dave Cato, Chief Officer Outpatient & Hospital Operations and Post-Acute Care introduced Alex Greenwood, Vice President Lee Health @ Coconut Point who presented on Orthopedics desired assessment outcomes, the six-month assessment process, assessment specifics and deliverables. Alex Greenwood introduced Dr. John Mehalik, MD orthopedic surgeon Orthopedic Center of Florida. Dr. Mehalik provided the Board Members with perspective from the independent and employed orthopedic surgeons view point. He answered Board members' questions.

Nancy McGovern, Board Member connected telephonically at 1:15 pm.

Chris Hansen, Board member connected via WebEx at 1:37 pm.

### PRESIDENT'S REPORT

Larry Antonucci, President/CEO presented the Board with an update on COVID 19 and vaccine availability. Other topics included the REST Program, a marketing update, Lee Health Foundation update, CMS Star Ratings, Healthgrades, and a local Bill update. Discussion ensued.

### PHYSICIAN LEADERSHIP COUNCIL UPDATE

No report.

### RECESS MEETING

Meeting Recessed at 2:45 pm to convene Lee County Trauma Services District meeting.

### RECONVENE MEETING

Reconvened Full Board Meeting at 3:00 pm by David Collins, Board Chair.

### COMMITTEES SUMMARIES AND RECOMMENDATIONS

Chris Hansen, Community Health Improvement Committee Chair, presented an Executive Summary of the committee meeting held on February 4, 2021. Discussion ensued.

**A motion was made by Therese Everly to approve the 2020 Community Health Needs Assessment Findings and Implementation Plan.**

**The motion was seconded by Kathy Bridge-Liles and carried with no opposition.**

**A motion was made by Therese Everly to approve the 2020 Community Benefit Report.**

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**The motion was seconded by Stephen Brown, MD and carried with no opposition.**

**A request for a Resolution was made by Stephen Brown, MD to have Deputy Board Counsel, on the Board's behalf, recognize the years of service to the system and recent committee work performed by Minnie Jackson.**

**The Resolution request was seconded by Therese Everly and carried with no opposition.**

Donna Clarke, Finance & Investment Committee Chair presented an Executive Summary of the meeting held on February 11, 2021. Discussion ensued.

**A motion was made by Donna Clarke to approve the purchase of 9.5 acres located at 9450 HealthPark Circle for a purchase price of \$3,210,000 plus closing and related costs.**

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

**A motion was made by Donna Clarke to authorize Lee Health's CEO or CFO to execute a purchase agreement and all closing documents, subject to final review and approval of these documents by Lee Health counsel and counsel to the Board of Directors.**

**The motion was seconded by Kathy Bridge-Liles and carried with no opposition.**

Therese Everly Board Vice Chair and Quality Safety & Patient Experience Committee Chair provided an update on Employee engagement. On February 9, 2021 administrative leaders met with Therese Everly to formulate plans to recognize Lee Health staff and their families for the sacrifices they have made during the COVID 19 pandemic. There will be a letter on behalf of the Board to staff and their families, a lapel pin memento, a video, and full page ads placed in local papers to commemorate and thank staff for their efforts.

### **BOARD OFFICER ELECTIONS**

David Collins, Board Chairman turned the gavel over to George Knott to chair the Board Officer Elections. George Knott reviewed the process for the annual election of Board Officers.

Starting with the Chairman position, George Knott requested any nominated Board Member who wished to withdraw their name from the office of Chairman, to please do so at this time. For the office of Chairman, the following withdrew their names; Donna Clarke.

George Knott announced the nominations for Board Chairman: David Collins. **David Collins received the majority of votes, accepted the position and therefore was**

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**elected to the office of Board Chairman for the 2021 Lee Health Board of Directors.**

George Knott announced the list of nominees for Vice Chairman: Therese Everly. **Therese Everly received the majority of votes, accepted the position and therefore was elected to the office of Board Vice Chairman for the 2021 Lee Health Board of Directors.**

George Knott announced the nominations for Treasurer: Donna Clarke. **Donna Clarke received the majority of votes, accepted the position and therefore was elected to the office of Board Treasurer for the 2021 Lee Health Board of Directors.**

George Knott announced the nominations for Secretary: Diane Champion. **Diane Champion received the majority of votes, accepted the position and therefore was elected to the office of Board Secretary for the 2021 Lee Health Board of Directors.**

**Board Members Nancy McGovern and Stephanie Meyer did not participate in the votes for Board Officers.**

### BOARD MEETING EVALUATION

Dr. Sanford Cohen and Donna Clarke, both asked about acoustics in the Board Room impacting their hearing of the meetings. It was decided that IT would be consulted for those needing possible headphone/ earpiece assistance. Timestamp arrival was discussed.

### NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on March 25, 2021 at 1:00 p.m.  
13685 Doctors Way, suite 190  
Fort Myers, FL 33912  
GCMC Boardroom

### ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 3:53 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: **3/25/21**