

BOARD OF DIRECTORS MINUTES

Thursday, January 27, 2022

Teleconference 1-415-655-0002 Access Code 2318 070 4287

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

MEMBERS PRESENT

David Collins, Chair

Therese Everly, Vice Chair

Donna Clarke, Treasurer

Diane Champion, Secretary

Stephen Brown, MD., Board Member

Nancy McGovern, Board Member

MEMBERS PRESENT VIRTUALLY

Kathy Bridge-Liles, Board Member

Chris Hansen, Board Member

Stephanie Meyer, Board Member

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

INVOCATION & PLEDGE

Rabbi Michael Schorin, MDIV, BCC, lead the Pledge of Allegiance followed by an invocation and memorial for Board Member Sanford Cohen, MD who passed away on January 24, 2022. Board members shared tributes to Dr. Cohen.

PUBLIC INPUT

None at this time.

RETIREE RECOGNITIONS

The Board of Directors recognized the following retirees, acknowledging with sincere appreciation their long service with Lee Health; Geraldine James 47 Years, Catherine T. Maxwell 35 Years, Teresa M. Perry 29 Years, Bonita A.

BOARD OF DIRECTORS MEETING MINUTES 1/27/2022

Hermann 27 Years, Colleen M. Lebid 26 Years, Jaime A. Tyrna 25 Years, and Marylou C. Marnocha 25 Years.

A motion was made by Nancy McGovern to adopt a resolution proclaiming the Board's support and recognition of the exceptional service of the aforementioned retirees to Lee Health.

The motion was seconded by Donna Clarke and carried with no opposition.

PASSION FOR THE PROMISE RESOLUTION

David Collins Board Chair asked Stephen Brown, MD, to read into record the resolution recognizing the 2021 Passion for the Promise winners.

The entire health system acknowledges our deep gratitude for the services of the 2021 Passion for the Promise Award Winners: Teri Aldred-Locci, Christopher Evans, Janet Millan, Jeff Hughes, Cheryl Montecer, Dr. Razak Dosani, Dr. Tim Dougherty, Dr. Mary Beth Saunders, Laura Owens, Kathy Santos, Beth Thacker, Edna Acquavella, Bob Nahm and Tony Nazzaro.

CONSENT AGENDA

A motion was made by Donna Clarke to approve the Consent Agenda consisting of:

- A. Board Meeting Minutes of 11/18/21**
- B. Board Meeting Minutes of 12/2/21**
- C. Board and Finance and Investment Committee Workshop Minutes 01/12/22**
- D. Medical Staff Credentialing**
- E. Designation of Administrator and Alternative Administrator for Lee Health Home Health**

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

PRESIDENT'S REPORT

Larry Antonucci, President and CEO shared a COVID update. He also gave a system update, Government Relations, External Affairs, No Surprise Act, JP Morgan Annual Healthcare Conference and Healthcare IT trends. Dr. Antonucci

BOARD OF DIRECTORS MEETING MINUTES 1/27/2022

went on to share a video regarding Immersive Innovation Experience. Discussion ensued.

PHYSICIAN LEADERSHIP COUNCIL UPDATE

Tim Dougherty, MD reported on the capacity plan effort, MEDI Leadership and facility MEC President Reports. Discussion ensued.

COMMITTEES SUMMARIES AND RECOMMENDATIONS

Therese Everly, Quality, Safety & Patient Experience (QSPE) Committee Chair presented an Executive Summary (from Committee Meeting 10/15/21) that included a system scorecard update and our progress towards national leader. Discussion ensued about the Leapfrog Scores and the Patient Family Advisory Council.

Nancy McGovern Audit Committee Chair presented the, Joint Audit and Finance & Investment Committee Executive Summary (from Committee Meeting on 1/19/22) Discussion ensued regarding the FY2021 audit report from BDO, USA, LLP.

A motion was made by Donna Clarke to accept the Audited Financial Statement Report from BDO USA, LLP for the fiscal year ended September 30,2021 for Lee Memorial Health System, Lee County Trauma Service District and Lee Memorial Health System Foundation, Inc. as presented in draft form with the understanding any substantive change would be brought back to the Audit Committee for review and approval. The motion was seconded by Diane Champion and carried with no opposition.

Due to a connection issue Chris Hansen did not vote.

Nancy McGovern, Audit Committee Chair updated the Board with the Audit Committee Executive Summary (from Committee Meeting on 1/19/22).

FINAL CONTRACTS CCH ICU EXPANSION

Dave Kistel, VP Facilities presented the final contracts for architectural services agreement and construction management for the CCH ICU expansion.

BOARD OF DIRECTORS MEETING MINUTES 1/27/2022

A motion was made by Therese Everly to approve the Architectural Services Agreement between Lee Health and Studio Plus for the Cape Coral Hospital ICU 12 Bed Addition.

The motion was seconded by Donna Clarke and carried with no opposition.

A motion was made by Therese Everly to approve the Construction Manager at Risk Agreement between Lee Health and Skanska for the Cape Coral Hospital ICU 12 Bed Addition.

The motion was seconded by Donna Clarke and carried with no opposition.

CLEVELAND CLINIC VERBAL UPDATE

Scott Nygaard, MD, Chief Operations Officer reported on ongoing service line discussions and potential regional referral center opportunities with Cleveland Clinic. David Collins also updated the board following his visit to Cleveland Clinic with Dr. Antonucci, in December. Discussion ensued.

BOARD COUNSEL ITEMS

George Knott, Deputy Board Counsel shared an informational update with respect to redistricting with the Board members.

George Knott reminded Board members that this was the last Board meeting to make verbal nominations before the Board Officer elections on February 24, 2022. Written nominations can still be submitted until February 14, 2022.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on February 24, 2022 at 1:00 p.m.

13685 Doctors Way, Suite 190

Fort Myers, FL 33912

GCMC Boardroom

Teleconference 1-415-655-0002 Access Code 2302 922 3741

ADJOURNMENT

The Lee Health Board of Directors Meeting was adjourned at 4:01 pm by David Collins, Board Chair.

BOARD OF DIRECTORS MEETING MINUTES 1/27/2022

Board Minutes were prepared by Kathy J. Hagen Assistant to the Board

Signed: Diane Champion

Date: 2/24/22