

BOARD OF DIRECTORS MEETING MINUTES

Thursday June 25, 2020

Flex Meeting Gulf Coast Medical Center Board Room

Teleconference 1-415-655-0002 Access Code 479 493 525

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

Stephanie Meyer, BSN, RN, Board Member

Nancy McGovern, RN, MSM, Board Member

Jessica Carter Peer, Board Member

MEMBERS ABSENT:

None

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

INVOCATION & PLEDGE

Denise Sawyer, M.Div., BCC gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

CONSENT AGENDA

David Collins asked for approval of the consent agenda.

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

a. Board Special Meeting Minutes of 6/11/2020

b. Medical Staff Credentialing.

The motion was seconded by Chris Hansen and carried with no opposition.

Nancy McGovern connected at 1:07 pm.

PRESIDENT'S REPORT

Larry Antonucci, M.D., President & CEO presented the President's Report. Topics included DNV virtual review and current Covid-19 statistics. He stated that shortly we will need to begin sending Covid testing out of house due to shortage of testing supplies. Dr. Antonucci continues to meet with Governor DeSantis and FHA leadership. Lee Health has opened 48 COVID SNU beds. He also stated that public

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education and service announcements are on-going to educate the community about wearing masks. Discussion ensued.

PHYSICIAN LEADERSHIP COUNCIL UPDATE

William Hearn, D.O., PLC chairman, presented the Physician Leadership Council Report. Topics discussed included; Medical staff quality and accountability program measured by patient experience, look at Physicians, Nurses, Dietary, diagnostic testing, and transportation to measure findings. Dr. Hearn also discussed a flow project that is reaching out to IT department to see what AI products are available for better diagnostics.

COMMITTEES SUMMARIES AND RECOMMENDATIONS

- a. Therese Everly, Chair of the Board Quality, Safety & Patient Experience (QSPE) Committee presented a Verbal Update of the committee meeting held on 6/5/20. Discussion followed with Donna Clarke sharing a proposal to create physician and nursing communication metrics to the system strategic scorecard. It was decided to have this brought to the QSPE Committee to review.
A motion was made by Therese Everly to recommend to Administration and Medical Staff leadership processes be developed to achieve the patient experience goal that has been established by the Lee Health Board of Directors.
The motion was seconded by Donna Clarke and carried with no opposition.
- b. Jessica Carter Peer, Chair of the Board Governance Committee presented a verbal update of the committee meeting held on 6/11/20. Discussion ensued.
- c. Chris Hansen, Chair of the Community Health Improvement Committee presented a verbal update from the committee meeting held on 6/25/20.
A motion was made by Chris Hansen to approve the 2019 Community Benefit Report.
The motion was seconded by Nancy McGovern and carried with no opposition.
- d. David Collins, Chair of the President/CEO Executive Compensation Committee presented a verbal update from the Committee Meeting held on 6/22/20.
A motion was made by David Collins to recommend renewal of President/CEO Employment Contract subject to the negotiation of the final terms.
The motion was seconded by Therese Everly and carried with no opposition.

STRATEGIC PLANNING AND AFFILIATIONS EDUCATION

Scott Nygaard, M.D. Chief Operating Officer presented on strategic planning to the Board. Topics included evolution and transformation over the last 15 years, achievement of strategic pillars, future healthcare landscape, the biggest challenges competitively in the next five years, 5-Year Strategic Position for Lee Health, and primary focus area for the 5-Year strategy to achieve our strategic pillars. Scott

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Nygaard, MD, and Mary McGillicuddy Chief System Legal Counsel presented on affiliations giving a definition and examples of categories of affiliations, broadly in healthcare, with specific examples at Lee Health.

BOARD MEETING EVALUATION

None

NEXT REGULAR MEETING

The next Lee Health Board of Directors Meeting will be held on August 27, 2020 at 1:00 p.m. at Gulf Coast Medical Center, Medical Office Building Boardroom, 13685 Doctor's Way, Fort Myers, FL 33912.

ADJOURNMENT

The Lee Health System Board of Directors Meeting adjourned at 4:16 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:**08/27/20**