

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Friday April 10, 2020

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

MEMBERS PRESENT:

David Collins, Board Chair

Stephen Brown, MD, Board Member

Donna Clarke, Board Treasurer

Therese Everly, Board Vice-Chair

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

Diane Champion, Board Secretary

MEMBERS ABSENT:

Jessica Carter-Peer, Board Member

Nancy McGovern, Board Member

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

INVOCATION & PLEDGE

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

PUBLIC INPUT

None at this time.

PRESIDENT'S UPDATE

Larry Antonucci, M.D., President & CEO presented the President's Update. Topics included highlights of the past 30 days, since the Coronavirus outbreak at Lee Health. There have been over 7000 telehealth visits provided to members of our community. We were able to open 216 beds at GCMC more than two months early, with cooperation and transparency between, many state and local agencies. We just this week, started in house testing for COVID-19 which has already reduced test result waiting times substantially. Discussion ensued around surge planning, testing, field hospitals, staffing and elective surgeries. Dr. Antonucci asked Board Members to stay engaged and to help reinforce the positive impact social distancing by the public has, on our ability to handle the virus.

PLC REPORT UPDATE

Bill Hearn, D.O., presented the Physician Leadership Council Update. Dr. Hearn stressed the importance of the role played by the Physician executives to the medical staff and how it fosters alignment with the System. He shared that the communications efforts such as the morning calls during the COVID-19 crisis, along with a new

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newsletter created by the medical staff to communicate clinical information that is rapidly changing, were critical tools in a complex collaboration. Dr. Hearn also spoke about the critical planning that has already taken place to handle what surge may lie ahead for our hospitals and staff.

Dr. Hearn asked the Board Members be engaged in the community and maintain a calm environment supporting leadership and medical staff. Discussion ensued.

NEXT SPECIAL MEETING

The next Lee Health Board of Directors Special Meeting will be held on April 16, 2020 at 1:00 p.m. Teleconference Number 1-415-655-0002 Access Code 479 493 525

ADJOURNMENT

The Lee Health System Board of Directors Meeting adjourned at 2:17 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: 4/16/20