

## AGENDA

### COMMUNITY HEALTH IMPROVEMENT VIRTUAL COMMITTEE MEETING SEPTEMBER 24, 2020 AT 9:00 A.M. – 11:00 A.M.

Gulf Coast Medical Center Board Room, or

Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

Join from a video conferencing system or application: [Join WebEx meeting](#)

Meeting number: 479 493 525 Meeting password: LHBoard

- 1) **Call to Order** (*Chris Hansen, Committee Chair*)
- 2) **Statement Regarding Public Input** (*Chris Hansen, Committee Chair*)
- 3) **Welcome and Introductions** (*Chris Hansen, Committee Chair*)
- 4) **Approval of 6/25/20 Minutes** - (*Chris Hansen, Committee Chair*) **(Approve)**
- 5) **Introduction** (*Chris Simoneau, Chief Foundation & Development Officer*)
- 6) **Ice Breaker Activity** (*Bruce Lockwood, Senior Vice President, Community Health, Professional Research Consultants*)
- 7) **Presentation of Community Health Needs Assessment Findings** (*Bruce Lockwood, Senior Vice President, Community Health*) **(Approve)**
  - a. **Overview of Approach & Methodology**
  - b. **Areas of Opportunity**
  - c. **Q & A**
- 8) **Prioritization Session** (*Bruce Lockwood, Senior Vice President, Community Health*)
  - a. **Explanation of Prioritization & Review of Evaluation Criteria**
  - b. **Prioritization of CHNA Areas of Opportunity**
  - c. **Review of Prioritization Results**
- 9) **Next Steps** (*Stephanie Wardein, System Director, Community Affairs*)
- 10) **Committee Schedule**
- 11) **Adjourn**

**Date of next Community Health Improvement Committee Meeting:**

**February 4, 2021 (tentative)**

**Location: To be Confirmed**

**Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912**