

BOARD OF DIRECTORS MEETING MINUTES

Thursday April 30,2020

Teleconference Call: Dial in # 1-415-655-0002 Conference Code: 479 841 169

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

Nancy McGovern, RN, MSM, Board Member

Diane Champion, Board Secretary

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

Rabbi Dr. Michael Schorin, MAPC, BCC gave the Invocation, followed by the Pledge of Allegiance.

PUBLIC INPUT

None at this time.

CONSENT AGENDA

David Collins, Chair, asked for approval of the consent agenda.

Therese Everly made a motion to approve the Consent Agenda consisting of:

- a. Board Meeting Minutes of 3/26/2020**
- b. Board Special Meeting Minutes of 4/23/20**
- c. Medical Staff Credentialing**
- d. Risk Management Report**
- e. Designation of Administrator (Interim) and Alternative Administrator for Lee Health Home Health.**

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

PRESIDENT'S UPDATE

Chris Hansen joined the meeting at 1:08 p.m.

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Larry Antonucci, CEO and President shared current COVID and hospital statistics. Other topics included Remdesivir as a treatment option, Leapfrog scores released and our facilities maintained A grades, and strategic planning needs for the future. Larry reported ballooning federal deficits will decrease hospital payments. Flaws in health systems have been exposed by the COVID crisis but these provide opportunities to improve. Our system will have to recapture consumer demand and transform the clinical operating model.

PLC REPORT UPDATE

Bill Hearn D.O., PLC Chair, updated the Board on the last PLC meeting. Their workgroup found the majority of patients were non COVID. Their focus is on addressing quality care issues. Telehealth is underused in the hospital setting and needs to be further evaluated. With surgical services resuming May 4th Dr. Hearn stressed the role of physicians in messaging to patients the confidence they need to return to our facilities. Patients' safety is primary focus.

QUALITY, SAFETY & PATIENT EXPERIENCE UPDATE

Scott Nygaard, M.D., Chief Operating Officer presented QSPE COVID-19 update to the Board and a QSPE System Update. Topics included Performance Oversight and System Strategic Scorecard, Hospital Acquired Infections, Readmissions, Patient Experience, Patient Access, and Florida Sterling Site Visit Feedback Report.

BOARD MEETING EVALUATION

Board Members were all called upon by district to provide feedback. Consensus was that they learned a lot of important information and were grateful for the WebEx conference allowing them to make governance decisions in step with events as they unfold. David Collins, Board Chair announced upon consideration of the Board members input at the last special meeting, moving forward beyond the May 7th Special Meeting, that meeting frequency would change to two a month, with the understanding that this could be adjusted as permitted.

George Knott, Esq. informed the Board that EO 20-112 the Phase 1: Safe. Smart. Step-by-Step Plan for Florida's Recovery Order, from a Board operations perspective extended EO 20-69 permitting meeting via teleconferencing.

NEXT REGULAR MEETING

The next Lee Health Board of Directors Special Meeting will be held on May 7, 2020, at 1:00 p.m. Teleconference Call: Dial in # 1-415-655-0002, Conference Code 479 493 525

ADJOURNMENT

The Lee Health System Board of Directors Meeting adjourned at 3:04 p.m. by David Collins, Board Chair.

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Minutes were recorded by Kathy J. Hagen/Assistant to the Board

Signed by: */Diane Champion/* Board Secretary

Date: 5/7/2020