

BOARD OF DIRECTORS WORKSHOP MINUTES 8/20/2021

Friday August 20, 2021

Teleconference 1-415-655-0002 Access Code 172 932 7712

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

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Diane Champion, Board Secretary, virtual attendance

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member, virtual attendance

Kathy Bridge-Liles, RN, MS, Board Member

Stephanie Meyer, BSN, RN, Board Member, virtual attendance

MEMBERS ABSENT:

Nancy McGovern, RN, MSM, Board Member

COMMITTEE COMMUNITY & PHYSICIAN MEMBERS

David Klein

Bill Hearn, MD

David Berger, MD, Virtual attendance

Joanna Carioba, MD, Virtual attendance

Larry Hobbs, MD, Virtual attendance

Peter Andruszkiewicz, Virtual attendance

OTHERS PRESENT In Person:

Larry Antonucci, MD, Ben Spence, Scott Nygaard, MD, Mike Wukitsch, Lisa Martinez, Stephanie Stovall, MD, Kris Fay

OTHERS PRESENT Virtual

Armando Llechu, Blake Schofield, Chris Simoneau, Giana Villani, Jennifer Higgins, Mary McGillicuddy, Regina Eberwein, Rick Schooler, Tracy Pyles, Venkat Prasad, MD

The Board of Directors Workshop Meeting was called to order at 900 a.m. by David Collins, Board Chair.

PUBLIC INPUT

None at this time.

WELCOME & INTRODUCTIONS

Scott Nygaard, MD. Chief Operating Officer and Lisa Martinez, VP Strategy and Innovation welcomed attendees.

REFRESHED STRATEGIC PILLARS AND FY22 STRATEGIC PRIORITIES

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Mike Wukitsch Chief Officer Human Resources, Stephanie Stovall, MD. Interim Chief Quality & Patient Safety Officer, Kris Fay, Chief Officer Population Health & Physician Services and Ben Spence Chief Financial Officer, presented proposed refinements by strategic pillar, of the 2022 strategic priorities.

Discussion ensued comparing 2022 to prior years.

Board members asked that the initiatives/ action plans, strategic objectives and strategic priorities of the right care and right time and place strategic pillars be refined and suggested word edits be evaluated for clarity in messaging.

Chris Hansen left the meeting at 11:30 a.m.

Diane Champion joined the meeting at 11:56 a.m.

SYSTEM SCORECARD

Scott Nygaard, MD. Chief Operating Officer presented the proposed System Strategic Scorecard for FY 2022. Discussion ensued regarding proposed changes and how the goals were selected.

POST COVID OUTLOOK FOR HEALTH SYSTEMS

Dr. Scott Ransom partner, Oliver Wyman Health & Life Sciences and Dan Shellenbarger partner, Oliver Wyman Health & Life Sciences, led a discussion on the strategic implications of health care ecosystem trends. Discussion ensued.

REFLECTIONS / WRAP UP

Chair David Collins thanked the Board members and Committee Community and Physician Members for their attendance and active participation. He commented on whether the formation of a Board Strategy Committee could serve the Board on strategic issues moving forward.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on August 26, 2021 at 1:00 p.m.

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ADJOURNMENT

The Lee Health System Board of Directors Meeting was adjourned at 3:27 p.m. by David Collins, Board Chair.

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

Signed by: **Diane Champion**

Board Secretary

BOARD OF DIRECTORS MEETING MINUTES – 8/20/2021

Date: 8/26/21