

BOARD OF DIRECTORS RETREAT WORKSHOP MINUTES

Thursday, August 11, 2022 9:00 am to 3:00 pm
Lexington Country Club
16257 Willowcrest Way, Fort Myers, FL 33912

MEMBERS PRESENT

Donna Clarke, Chair
Therese Everly, Vice Chair
Diane Champion, Secretary
Stephen Brown, MD., Board Member
Nancy McGovern, Board Member
David Collins, Board Member
Kathy Bridge-Liles, Board Member

MEMBERS ABSENT

Chris Hansen, Board Treasurer
Stephanie Meyer, Board Member

WELCOME & INTRODUCTIONS

Donna Clarke Board Chair welcomed retreat attendees and introduced Dr. Larry Antonucci, President and CEO, and Lisa Martinez, Chief Strategy & Innovation Officer. Donna, Larry and Lisa provided remarks regarding the Lee Health alignment on common language, purpose and goals. Lisa Martinez outlined the goal of today's meeting to discuss the value of Lee Health's Innovation Framework and how it contributes to tangible healthcare transformation through an intentional innovation process.

PROMEDICA'S INNOVATION JOURNEY

Guests speakers from ProMedica, Angela Brandt, President Senior Care and Lori Johnston, President Paramount shared their organizations innovation journey over the last 15 – 20 years. The presentation *Transforming Health Systems: Closing Gaps in Disparities, Diversity and Determinants of Health* *A Call for Innovation* by Randy Oostra, DM, FACHE CEO ProMedica included a Broad View of Innovation;

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- Health and Wellbeing
- Clinical Services
- Anchor Institution Work
- Personal Determinants of Health
- Social Determinants of Health
- Public Health
- DE&I
- Ageism
- Inequalities in Care
- Mental Health
- Work/Life Balance
- Climate Control

The presenters shared experiences to exemplify guiding principles of Lee Health's Innovation Program;

- Embrace intelligent risk-taking by fostering experimentation.
- Build empathy through consumer-centric design.
- Create resiliency by persevering through failure.

INNOVATION AT LEE HEALTH

Lisa Martinez and Katie Moore, Director Innovation asked the participants at each table to choose one of three topics for discussion:

1. System of Choice
2. Access to Care
3. Health at Home

Ideas were then shared with the room. The exercise was to help attendees gain greater understanding and confidence of how Lee Health plans to transform healthcare with the help of the Innovation program.

GROUP REFLECTIONS

Dr. Larry Antonucci shared with attendees his thoughts on the future of health care. He stated process improvements are driven by innovation; that you don't have to do everything, but need to do some things; don't wait for perfection and lastly, don't be afraid to take strategic risk.

CLOSING

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Lisa Martinez and Katie Moore summed up the role that Innovation will play in health care delivery. They thanked the Board Members, Community and Physician Members and staff for participating in the retreat.

NEXT REGULAR MEETING

The next Board of Directors Meeting will be held on
August 25, 2022 at 1:00 p.m.
GCMC Boardroom
13685 Doctors Way
Fort Myers, FL 33912

Teleconference 1-415-655-0002 Access Code 2303 571 3124

Board Minutes were prepared by Kathy J. Hagen, Assistant to the Board.

Signed:

Diane Champion
08/26/2022 11:15 EDT