LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

THURSDAY,
November 3, 2016

GULF COAST MEDICAL CENTER - Boardroom
13685 Doctors Way, Fort Myers, FL 33912

(Held concurrently with the Lee Memorial Health System Board of Directors Meeting)
LEE COUNTY TRAUMA SERVICES DISTRICT

BOARD OF DIRECTORS MEETING
November 3, 2016 - *1:00 p.m.

*Held concurrently with Lee Memorial Health System Board Meeting
Gulf Coast Medical Center, Medical Office Building
13685 Doctor’s Way, Ft. Myers, FL 33912

AGENDA

1. **CALL TO ORDER** (Sanford Cohen, M.D., Board Chairman)
LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS

2. **Public Input - Agenda Items:** Any Public input is limited to three minutes and a "Request to Address the Board of Directors” card must be completed and submitted to the Board Administrator prior to meeting.

3. **Trauma District Minutes** (Approve)
(Therese Everly, Board Secretary)

4. **Trauma District Financials** (Accept)
(Ben Spence, Chief Financial Officer)

5. **Operations Report** (Accept)
(Dr. Ernst Vieux, Medical Director, Trauma)

6. **Legislative Update on Trauma** (Verbal)
(Sally Jackson, System Director, Government & Community Relations)

7. **Other Items**
a. **Board Appointment Regional Advisory Committee on Trauma Services (RAC)**
(Chris Hansen, Health System Board Member)

8. **DATE OF THE NEXT LEE COUNTY TRAUMA SERVICES DISTRICT MEETING,** Thursday, February 2, 2017 at 1:00 p.m., held concurrently with Lee Memorial Health System Board Meeting at Lee Memorial Hospital Boardroom.

9. **ADJOURN** (Sanford Cohen, M.D., Board Chairman)
PUBLIC INPUT – AGENDA ITEMS:

Any public input pertaining to items on the Agenda is limited to three minutes and a “Request to Address the Board of Directors” card must be completed and submitted to the Board Staff prior to meeting.

Refer to Board Policy: 10:15F: Public Addressing the Board

Non-Agenda Item:
Individuals wishing to address the Board on an item NOT on the Agenda, the Board office must be notified of subject matter at least three (3) days prior to the meeting to allow staff time to prepare and to insure the matter is within the jurisdiction of the Board.
### LEE COUNTY TRAUMA SERVICES DISTRICT
**BOARD OF DIRECTORS MEETING MINUTES**
**Thursday, August 25, 2016**

**LOCATION:** Gulf Coast Medical Center, Medical Office Building, Board of Directors Boardroom, 13685 Doctors Way, Fort Myers, FL 33912

**MEMBERS PRESENT:** Sanford Cohen, M.D., Board Chairman; Donna Clarke, Board Vice Chairman; David Collins, Board Treasurer; Therese Everly, Board Secretary; Steve Brown, M.D., Board Member; Diane Champion, Board Member; Chris Hansen, Board Member; Nancy McGovern, RN, MSM, Board Member; Jessica Carter Peer, Board Member; Stephanie Meyer, BSN, RN, Board Member

*NOTE: Documents referred to in these minutes are on file by reference to this meeting date in the Office of the Board of Directors and on the Board of Directors website at [www.leememorial.org/boardofdirectors](http://www.leememorial.org/boardofdirectors) for public inspection.*

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DISCUSSION</th>
<th>ACTION</th>
<th>FOLLOW-UP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MEETING CALLED TO ORDER</strong></td>
<td></td>
<td>The Lee County Trauma Services District Board of Directors Meeting was CALLED TO ORDER at 2:05 p.m. by Sanford Cohen, M.D., Board Chairman.</td>
<td></td>
</tr>
<tr>
<td><strong>PUBLIC INPUT AGENDA ITEMS</strong></td>
<td>None at this time.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TRAUMA DISTRICT MINUTES OF 4/28/16</strong></td>
<td>Dr. Cohen asked for approval of the Trauma District Minutes of April 28, 2016.</td>
<td>A motion was made by Therese Everly to approve the Trauma District Minutes of April 28, 2016. The motion was seconded by Nancy McGovern and it carried with no opposition.</td>
<td></td>
</tr>
<tr>
<td><strong>TRAUMA DISTRICT FINANCIALS</strong></td>
<td>Ben Spence reviewed the financials for the second quarter ending March 30, 2016.</td>
<td>A motion was made by Donna Clarke to approve the Trauma District Financials. The motion was seconded by Therese Everly and it carried with no opposition.</td>
<td></td>
</tr>
<tr>
<td><strong>OPERATIONS REPORT</strong></td>
<td>Dr. Vieux presented the Trauma Operations Report.</td>
<td>A motion was made by Donna Clarke to accept the Operations Report. The motion was seconded by Chris Hansen and it carried with no opposition.</td>
<td></td>
</tr>
<tr>
<td><strong>LEGISLATIVE UPDATE ON TRAUMA</strong></td>
<td>Sally Jackson presented a Legislative Update on Trauma.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>OTHER ITEMS</strong></td>
<td>Michael Marcus invited the Board members to a Trauma education event on September 1st, Lee Memorial Hospital Auditorium, 8:00 a.m. – noon.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NEXT REGULAR SCHEDULED MEETING</strong></td>
<td>The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, November 3, 2016, at <em>1:00 p.m., in the Gulf Coast Medical Center, Medical Office Building, Board of Directors Boardroom.</em> <em>(Meeting concurrent with the Lee Memorial Health System Meeting)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ADJOURNMENT</strong></td>
<td></td>
<td>The Lee County Trauma Services District Board of Directors meeting was ADJOURNED at 2:51 p.m. by Sanford Cohen, M.D., Board Chairman.</td>
<td></td>
</tr>
</tbody>
</table>

Minutes were recorded by Donna Shapiro, Assistant to the Board of Directors

Therese Everly
Board Secretary
Trauma District Financials

FISCAL YEAR TO DATE
as of September 30, 2016
Trauma Volumes  (criteria changed in 2016 to include lower extremity injury in seniors)

- Inpatient Discharges: 2,585 vs. 1,917 prior year
  - Increase of 668 cases or 35%

- Inpatient Days: 14,830 vs. 10,963 prior year
  - Increase of 3,867 days or 35%

- ALOS: 5.74 vs. 5.72 prior year
  - Increase of 0.3% compared to prior year

- Trauma Surgeon Visits: 12,505 vs. 11,940 prior year
  - Up 5% from prior year, 565 visits

- CMI: 2.09 vs. 2.06 prior year
  - Up 1.4% from prior year
Trauma District

- September 2016 FYTD Inpatient Discharges
  - 827 Auto/PIP 32%
  - 878 Medicare/Medicare HMO 34%
  - 282 HMO/PPO/Commercial 11%
  - 195 Medicaid, Medicaid HMO 8%
  - 234 Self Pay or Charity 9%
  - 169 Other Government 6%
  - 2,585 TOTAL 100%
Payer Mix Comparison

<table>
<thead>
<tr>
<th>Payer</th>
<th>FY'15 SEP YTD</th>
<th>FY'16 SEP YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medicare</td>
<td>26%</td>
<td>34%</td>
</tr>
<tr>
<td>Medicaid</td>
<td>8%</td>
<td>8%</td>
</tr>
<tr>
<td>Auto/Liab</td>
<td>11%</td>
<td>11%</td>
</tr>
<tr>
<td>Workers Comp</td>
<td>9%</td>
<td>4%</td>
</tr>
<tr>
<td>Commercial</td>
<td>4%</td>
<td>3%</td>
</tr>
<tr>
<td>State/Emp/Champ</td>
<td>3%</td>
<td>3%</td>
</tr>
<tr>
<td>Charity/Self Pay</td>
<td>0%</td>
<td>5%</td>
</tr>
</tbody>
</table>

FY'15 SEP YTD vs FY'16 SEP YTD comparison for different payer types.
Special Payments

<table>
<thead>
<tr>
<th>Special Trauma Funding</th>
<th>12/31/2015</th>
<th>03/31/2016</th>
<th>6/30/2016</th>
<th>9/30/2016</th>
<th>SEP’16 FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extra Court Fines</td>
<td>$5,025</td>
<td>$1,603</td>
<td>$1,960</td>
<td>$2,051</td>
<td>$10,638</td>
</tr>
<tr>
<td>Red Light Running</td>
<td>$42,883</td>
<td>$13,061</td>
<td>$14,812</td>
<td>$14,711</td>
<td>$85,466</td>
</tr>
<tr>
<td>Enhanced Speed Zones</td>
<td>$1,450</td>
<td>$552</td>
<td>$809</td>
<td>$747</td>
<td>$3,559</td>
</tr>
<tr>
<td>Improper passing a school bus</td>
<td>$15,217</td>
<td>$5,257</td>
<td>$6,170</td>
<td>$5,874</td>
<td>$32,517</td>
</tr>
<tr>
<td>Racing on highways &amp; reckless driving</td>
<td>$68,825</td>
<td>$20,192</td>
<td>$22,509</td>
<td>$22,969</td>
<td>$134,493</td>
</tr>
<tr>
<td>Camera Bill</td>
<td>$213,368</td>
<td>$69,404</td>
<td>$81,785</td>
<td>$88,980</td>
<td>$453,536</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$346,768</strong></td>
<td><strong>$110,068</strong></td>
<td><strong>$128,044</strong></td>
<td><strong>$135,331</strong></td>
<td><strong>$720,210</strong></td>
</tr>
<tr>
<td></td>
<td>FYTD 15</td>
<td>FYTD 16</td>
<td>Change</td>
<td></td>
<td></td>
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<tr>
<td>--------------------------------</td>
<td>---------------</td>
<td>---------------</td>
<td>--------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hospital Net Revenue</td>
<td>41,025,127</td>
<td>52,711,783</td>
<td>11,686,656</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician Net Revenue</td>
<td>2,660,080</td>
<td>2,923,616</td>
<td>263,536</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Operating Revenue</td>
<td>521,758</td>
<td>742,545</td>
<td>220,787</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Revenues</td>
<td>44,206,965</td>
<td>56,377,944</td>
<td>12,170,979</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hospital Expenses</td>
<td>33,195,801</td>
<td>44,732,178</td>
<td>11,536,377</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physician Expenses</td>
<td>7,768,089</td>
<td>8,189,762</td>
<td>421,673</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Expenses</td>
<td>40,963,890</td>
<td>52,921,940</td>
<td>11,958,050</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Gain/(Loss)</td>
<td>3,243,075</td>
<td>3,456,004</td>
<td>212,929</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less Trauma Readiness Costs</td>
<td>2,700,000</td>
<td>2,700,000</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Operating Gain/ (Loss)</td>
<td>543,075</td>
<td>756,004</td>
<td>212,929</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Questions?
<table>
<thead>
<tr>
<th>County of Injury</th>
<th>%YTD Injured Patient</th>
<th>%YTD Trauma Alert</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee</td>
<td>71%</td>
<td>52%</td>
</tr>
<tr>
<td>Collier</td>
<td>15%</td>
<td>26%</td>
</tr>
<tr>
<td>Charlotte</td>
<td>7%</td>
<td>12%</td>
</tr>
<tr>
<td>Hendry</td>
<td>4%</td>
<td>5%</td>
</tr>
<tr>
<td>Glades / Highlands</td>
<td>1%</td>
<td>2%</td>
</tr>
<tr>
<td>Other</td>
<td>2%</td>
<td>3%</td>
</tr>
</tbody>
</table>
Our Trauma Team

Injury Prevention
Performance Improvement
EMS Outreach
PT OT Rehab
Respiratory/Nutrition Care
ICU Med-Surg
Care Mgmt
X-Ray CT Specials
Disaster Mgmt
ED OR
Trauma Center Culture

Questions?
LEE COUNTY TRAUMA SERVICES DISTRICT
BOARD OF DIRECTORS

Legislative Update
Sally Jackson, Senior Advisor,
Government & Community Relations

Verbal Update
LEE COUNTY TRAUMA SERVICES DISTRICT
BOARD OF DIRECTORS

OTHER ITEMS

1. Board Appointment to Regional Advisory Committee on Trauma Services (RAC).
   (Chris Hansen, Health System Board Member)
TO: Directors, Lee County Trauma Services District

FROM: Board Chairman & Jim Nathan, President

DATE: November, 2016

SUBJECT: FY 2017 Regional Advisory Committee on Trauma

Below is the list of FY17 appointments to the Regional Advisory Committee on Trauma Services for Board approval:

Co-Chair: Chris Hansen

Members:

Lee County: Carol Barclay
At Large: Dick Helms, CPA
          Cecil Pendergrass
          Joe Flint
          Shawn Felton

Glades County: Donna Storter Long
At Large: Vacant

Hendry County: Patricia Harrington, Ph.D.
At Large: Vacant

Charlotte County: Debbie Harrington
At Large: William Truex

Collier County: Robert B. Tober, M.D.
At Large: Leslie Lascheid

Additional At Large Vacancies: 2

Trauma Policy 10.50A states appointments are approved to serve a term of one fiscal year. Five of the fifteen members appointed shall come from each of the following counties in Southwest Florida: Charlotte,
Collier, Glades, Hendry, and Lee. The remaining ten members shall be at-large appointees and shall reside in any one of the five counties = 15 total.
CURRICULUM VITA

NAME

Shawn Dale Felton, EdD, ATC, LAT

CURRENT POSITION

Assistant Professor, FGCU Faculty Senate President &
Vice Chairman, Florida Gulf Coast University Board of Trustees

September 6, 2005 –Present
Date of Last Promotion, August, 2012

Florida Gulf Coast University
Department of Rehabilitation Sciences
10501 FGCU Boulevard South
Ft. Myers, FL 33965-6565

Phone: (239) 590-7529
Fax: (239) 590-7474

e-mail: sfelton@fgcu.edu

ACADEMIC BACKGROUND:

2011
University of Florida, Doctor of Education (EdD)
Gainesville, FL
Area of Study : Higher Education Administration
Dissertation Topic : Relationship of Enrollment to the Tuition and Fee
Difference in the State of Florida's Community
College System and State University System and the
Influence of State Resources Between 1970 and 2010
2001
University of Louisville, Master of Education (M Ed)
Louisville, KY

1999
West Virginia University, Bachelor of Science (BS)
Morgantown, WV
Major: Athletic Training, CAAHEP Approved Curriculum

PROFESSIONAL EXPERIENCE:

ADMINISTRATIVE EXPERIENCE

May 2013 – Present
Trustee, Board of Trustees
Florida Gulf Coast University

• **Vice Chairman** – February 2016 – Present
  • Representative of FGCU faculty body with all powers of Trustee for the university
  • Fiduciary responsibility for all matters related to the University
  • Ensuring implementation and maintenance of high-quality education programs consistent with University’s mission
  • Performance evaluation of the President and developing and ensuring processes consistent with state policy, budgeting and educational standards.

August 2016 – Present
Vice Chairman
Florida Board of Governors, Advisory Council of Faculty Senates

• ACFS represents the Faculty Senates of the SUS institutions in advising the Chancellor of the State University System, the Board of Governors, the Florida State Board of Education, the state Legislature and other officials and organizations involved in the establishment of policies, administration, or funding of public higher education in the State of Florida
May 2013 – Present
President, Faculty Senate
Florida Gulf Coast University

- Elected Representative of 482 Faculty Members
- Facilitates and Coordinates Senate and Leadership Team meetings
- Work closely with Provost on aspects central to Academic Affairs
- Responsible for implementing communication process between Faculty Senate, Standing teams, and the administration

January 2013 – May 2013
Vice President, Faculty Senate
Florida Gulf Coast University

- Facilitated Senate meetings in absence of President
- FGCU BOT designated liaison
- Lead selected Faculty Senate special initiatives

November 2009 – Present
Co-Chair – University Budget Committee
Florida Gulf Coast University

- Coordinate communication between Budget Committee and Planning Budget Council
- Engage in budgeting forecasting, development and review for University
- Ensure University resources are available to support recommend plans

Coordinator of Athletic Training Clinical Education
Florida Gulf Coast University

- Maintain all clinical education documents for National Accreditation (CAATE).
  - Annual report, self-study, clinical site files, student files.
- Supervise 30 Clinical Preceptors which includes work evaluations.
- Coordinate clinical (internship) placement of all major students
  - Affiliation agreements, scheduling, evaluation
  - Increased Clinical Sites 300%
April 2005 – September 2005
*Coordinator of Athletic Training Services,*
Naples Community Hospital
  - Responsible for leadership and direction of NCH Athletic Training
    High School Outreach Sports Medicine Program
  - Recruited, Hired, Supervised 8 full time staff members

ACADEMIC EXPERIENCE

August 2012 – Present
**Assistant Professor**
Department of Rehabilitation Sciences
Florida Gulf Coast University

August 2010 – August 2012
**Instructor II**
Department of Physical Therapy and Human Performance
Florida Gulf Coast University

September 2005 – August 2010
**Instructor I**
Department of Physical Therapy and Human Performance
Florida Gulf Coast University

May 2005 – July 2005
**Adjunct Faculty**
Department of Physical Therapy and Human Performance
Florida Gulf Coast University

August 2003 – July 2004
**Adjunct Faculty**
Department of Health Promotion, Physical Education and Sports Studies
University of Louisville

CLINICAL EXPERIENCE

October 2010 – Present
**Athletic Trainer – Per Diem**
Naples Community Hospital
Naples, FL

July 2004 – September 2005
Coordinator of Athletic Training Services/Head Athletic Trainer
Promoted to Coordinator June 2005
Naples Community Hospital
Naples, FL

October 2000- July 2004
Assistant Football Athletic Trainer/Instructor
University of Louisville
Louisville, KY

August 1999 – October 2000
Graduate Assistant Athletic Trainer
University of Louisville
Louisville, KY

July 1998 – August 1998
Summer Assistant Athletic Trainer
New York Jets
Hempstead, NY

RESEARCH/SCHOLARSHIP

Peer Reviewed Publications


Felton SD, Estes MA. On-Campus PRP Clinic. *Training and Conditioning*. 2016; (Accepted for Publication 26(7).)


**Book Contributions**


Peer Reviewed Published Abstracts


Estes, MA, Felton, SD, Whetstone, J., Schiegner, N, Guerra, JJ. The use of Autologous conditioned plasma to treat chronic


**Peer Reviewed Presentations**


Felton, SD, Guadalupe, I. Transient tetraplegia in a college football athlete. Presentation at the National Athletic Trainers’ Association (NATA) Annual Meeting and Symposium. Indianapolis, IN June 2014.


Felton, SD, Whetstone J, Estes, MA, Guerra, JJ. Chronic Shoulder Weakness—Baseball. Presentation at the

Felton, SD, Harling, HW. Adding Realism to Practical Situations: The Use of Moulage Techniques in Athletic Training. Presentation at the National Athletic Trainers’ Association Educators’ Conference. Dallas, TX January 2013.


Felton, SD, Craddock, JC. Promoting Professional Behaviors Through a Formal Assessment Plan. Presentation at the 4th Biennial Southeast Athletic Trainers’ Association Educators’ Conference Atlanta, GA February, 2012


Felton SD, Craddock JC, Estes MA. Bilateral tricep pain in a high school athlete. Presentation at the National


**PEER REVIEWED POSTER PRESENTATIONS**


Posey KG, Craddock JC, Guadalupe IC, **Felton SD**. Collegiate volleyball player experiencing unilateral blindness with strenuous activity. Presentation at the National Athletic Trainers’ Association (NATA) Annual Meeting and Symposium. Baltimore, MD June 2016.


Castor SC, Craddock JC, **Felton SD**. Low back pain due to sactoilitis, leg length discrepancy, and disc pathology in a


Felton, SD, Burkett, PA, Hess, BD. The relationship between common anthropometric measurements and isokinetic strength in college basketball athletes. Presentation at the


Cox, SJ, **Felton, SD**, Frymyer, JL. Severe presentation of an electrolyte imbalance in a high school athlete. Presentation at the National Athletic Trainers’ Association (NATA) Annual Meeting and Symposium. St. Louis, MO June 2012.

Felton, SD, Desmarteau, TJ. Hyperextended knee in a collegiate football quarterback. Presentation at the 3rd Biennial Southeast Athletic Trainers’ Association Educators’ Conference Atlanta, GA February, 2010.


OTHER PRESENTATIONS

Felton, SD. Session Chair and Discussant at the National Education Finance Conference (NFEC). Tampa, FL. May 2011.


Felton SD. Role of an athletic trainer in college football. University of Louisville Ladies in Football Clinic. Louisville, KY, April 2002


GRANTS

Felton, SD, Cordova, ML, Horton, J.W. Expanding the Diversity of Certified Athletic Trainers in Southwest Florida Building the FCGU Pipeline. National Athletic Trainers’ Association (NATA) Ethnic Diversity Advisory Committee (EDAC). Funded $1,600.00
Felton, SD. (2013). Faculty Professional Development Grant to attend the 64th Annual National Athletic Trainers’ Association Annual Meeting and Symposium, Las Vegas, NV. Florida Gulf Coast University Professional Development Grant Program. Funded $1600.00

Felton, SD. (2012). Faculty Professional Development Grant to attend the 63rd Annual National Athletic Trainers’ Association Annual Meeting and Symposium, St. Louis, MO. Florida Gulf Coast University Professional Development Grant Program. Funded $1834.08

Felton, SD. (2011). Faculty Professional Development Grant to attend the National Education Finance Conference, Tampa, FL. Florida Gulf Coast University Professional Development Grant Program. Funded $1184.36


Felton, SD. (2010). Florida Gulf Coast University Grant-in-Aid Award. Included Full workload release for Fall 2010 to complete research. Funded $18,321.00

Felton, SD. (2010). Faculty Professional Development Grant to attend the 61st Annual National Athletic Trainers’ Association Annual Meeting and Symposium, Philadelphia, Pennsylvania. Florida Gulf Coast University Professional Development Grant Program. Funded $1656.04

Felton, SD. (2009). Faculty Professional Development Grant to attend the 60th Annual National Athletic Trainers’ Association Annual Meeting and Symposium, San Antonio, Texas. Florida Gulf Coast University Professional Development Grant Program. Funded $983.64
Felton, SD. (2009). Faculty Professional Development Grant to attend the 15th Annual Community College Future’s Assembly Orlando, FL. Florida Gulf Coast University Professional Development Grant Program. Unfunded

Felton, SD. (2008). Faculty Professional Development Grant to attend the 59th Annual National Athletic Trainers’ Association Annual Meeting and Symposium, St. Louis, MO. Florida Gulf Coast University Professional Development Grant Program. Funded $1322.60

Felton, SD. (2006). Faculty Professional Development Grant to attend the 57th Annual National Athletic Trainers’ Association Annual Meeting and Symposium, Atlanta, GA. Florida Gulf Coast University Professional Development Grant Program. Funded $765.60

THESIS AND INDEPENDENT STUDY SUPERVISION

Committee Member – The Functional Movement Screen and Injury Prevalence in Collegiate Athletes. Alison Joslin and Heather Bodin. Florida Gulf Coast University, Department of Rehabilitation Sciences, Doctor of Physical Therapy, 2016.

Committee Chair – Incorporating Functional Movement Assessment and Training to Increase Performance of Amateur Golfers. Raymond Agostino. Florida Gulf Coast University, Department of Physical Therapy and Human Performance, Doctor of Physical Therapy, 2015.

Committee Chair – Exercises Tailored to Meet the Needs of Submarine Pitchers. Kurtis Mullaney and Michael Klein. Florida Gulf Coast University, Department of Physical Therapy and Human Performance, Doctor of Physical Therapy, 2015.

Committee Member – Evaluation and Rehabilitation for Anterior Knee Pain. Erin Pauley. Florida Gulf Coast University, Department of Physical Therapy and Human Performance, Doctor of Physical Therapy, 2015.

Committee Chair – Is There a Relationship Between Neuromuscular Activation of the Hip with Frontal Plane Motion at the Knee During a Single-Leg Squat? Kristen Curtis. A Thesis Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Doctor of Physical Therapy. 2013.

Committee Chair – Importance of Muscular Strengthening in the Rehabilitation of Subacromial Impingement. Erin Jasenak. A Case Report Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Doctor of Physical Therapy. 2012.


Committee Member – Incorporating Ergonomic Assessment into Physical Therapy Rehabilitation for a Patient with Subacromical Shoulder Impingement Syndrome. Kerri Davis. A Case Report Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Master of Science of Physical Therapy. 2010.

Committee Member – The Effects of the Biodex Balance System on Balance in Patients after a Joint Replacement. Lynda Chafel. A Thesis Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial

Committee Member – Low Back Pain: An Evidence Based Approach. Christopher Vafiades. An Independent Study Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Master of Science of Physical Therapy. 2008.

Committee Member – Effectiveness of a Manipulation Under Anesthesia on Range of Motion for A Post-Surgical Patients with a “Stiff Knee.” Melissa Tackett. An Independent Study Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Master of Science of Physical Therapy. 2008.

Committee Member – The Role of the Scapula in Shoulder Dysfunction. Patrick Davin. An Independent Study Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Master of Science of Physical Therapy. 2007.

Committee Member – The effects of the inch Windmill on In-Season Throwing Velocity and shoulder Strength in High School Baseball Pitchers. Dirk Kleinmann. A Thesis Submitted to the Faculty of the Florida Gulf Coast University Department of Physical Therapy and Human Performance in Partial Fulfillment of the Requirements for the Degree of Master of Science of Physical Therapy. 2007.

COURSE DEVELOPMENT AND TEACHING

Florida Gulf Coast University

ATR 3613 C – Athletic Training Practice I
ATR 3614C – Athletic Training Practice II
PATR 4619C – Athletic Training Practice III
ATR 4629 C – Athletic Training Practice IV
ATR 3670 – Clinical Practice I
ATR 3671 – Clinical Practice II
ATR 4672 – Clinical Practice III
ATR 4670 – Clinical Practice IV
ATR 4671 – Clinical Practice V
ATR 3512 – Athletic Health Care Administration
PET 2044C – Exercise Science and Injury Management
PET 3084C – Personal Fitness and Wellness
I HS 3203 – Management and Leadership in Health Care
I HS 4938 – Senior Seminar

University of Louisville

HPES 389 – Injury Care and Prevention I
HPES 503 – Injury Care and Prevention II

PROFESSIONAL SERVICE ACTIVITIES

Professional Service:

Florida Board of Governors, Task Force for Strategic Planning for Online Education, December 2014 – Present

Florida Board of Governors, Task Force for Strategic Planning for Online Education Quality Sub group, Chair, January 2015– Present

Commission on Accreditation of Athletic Training Education Programs (CAATE), Site Visitor, January 2013 – Present

Southeast Athletic Trainers’ Association (SEATA), Quiz Bowl Committee, January 2013 – Present

Southeast Athletic Trainers’ Association Student Workshop, Lab Faculty, February 2013 – Present


Published Textbook Reviews:


Service to Florida Gulf Coast University

University Planning Budget Council (Presidential Appointment), October 2009 – Present

University Budget Committee (Presidential Appointment), Co-Chair, November 2009 – Present

University Strategic Planning and Institutional Effectiveness Committee (Presidential Appointment), May 2013 – Present

University SACS Reaffirmation Leadership Team, May 2013 – Present

University Commencement Committee, May 2013 – Present

FGCU Faculty Senate, August 2011 – Present

FGCU Faculty Senate Leadership Team, Chair May 2013 -- Present
Member August 2011 – May 2013
FGCU Faculty Senate, Senate Planning Budget Advisory Council, Chair December 2011 - Present

Commission on Accreditation of Athletic Training Education Programs (CAATE), FGCU Re-accreditation Co-Chair, 2005-06 and 2011-12.

College of Health Professions CORE Task Force Chair, February 2009 – June, 2010

University Academic and Integrity Committee, Co-Chair, 2009-2010

College of Health Professions Faculty Council Chair, August 2007 – August 2008

College of Health Professions Faculty Council Chair Elect, August 2006 – August 2007, May 2012 – Jan 2013

College of Health Professions Student Affairs Committee, August 2006 – Present

College of Health Professions Clinical Affairs Committee, August 2006 – January 2014

School of Nursing Faculty Search Committee, February 2009 & Jan 2011 – 2013, 2014 – Present

Department of Physical Therapy and Human Performance Academic Coordinator Search Committee Chair, April 2007

FGCU Athletics Strength and Conditioning Search Committee, May 2007

Department of Physical Therapy and Human Performance Faculty Council, September 2005 – Present

Department of Physical Therapy and Human Performance Admissions and Recruitment Committee, September 2005 – Present
FGCU Parking Appeals Committee (*Presidential Appointment*),
September 2005 -- Present

Serve on Physical Therapy Graduate Students Independent Study Committees

Provide Clinical Support to FGCU Athletics, September 2005 – Present

Preceptor for Athletic Training Students, April 2005 – Present

Serve as Academic Advisor for Pre-Major and Major Students, September 2005 – Present

Developed and Supervise Prospective Athletic Training Club, April 2006 – 2012

**Service to Previous Institutions**

NCH Head Athletic Trainer Search Committee, August 2005.

Advisor to Gulf Coast High School Medical Advisory Academy Board, September 2004 – September, 2005.

Developed NCH Athletic Training audit tool, July 2005.

Assisted in the development of cleaning protocols for Collier County Schools, November 2004.


**Related Experience**


Athletic Trainer for Perfect Game Baseball Camp, Ft. Myers, FL, January 2005

Clinical supervisor and instructor support to U of L football graduate assistant athletic trainers, October 2000 – July 2005.

Clinical supervisor and instructor support to U of L student athletic trainers, August 1999 – July 2005.


Athletic Trainer for the U of L football fantasy football camp, July 2003.


Athletic Trainer for West Virginia University Soccer Camp, Morgantown, WV, June 1999.


Honors and Awards

Delta Epsilon Iota (Member)

FGCU Grant-in-Aid Educational Leave Recipient, 2010


Graduated Magna Cum Laude. West Virginia University CAAHEP approved Athletic Training Curriculum, May 1999.


Whitey Gwynne Scholarship Recipient May 1998.

Erika Cadran Memorial Scholarship Recipient May 1997.

Professional Licenses/Certification
Board of Certification – Athletic Training – 089902653

AL – 1736 Florida

Professional Memberships and Certifications

National Education Finance Association

Advisory Council of Faculty Senates for Florida State University System (SUS)

American Association of Community Colleges

American College of Sports Medicine

National Athletic Trainers’ Association (certified member, 1999 certification # 089902653)

Florida Licensed Athletic Trainer (license # AL1736)

Southeast Athletic Trainers’ Association

Athletic Trainers’ Association of Florida

American Heart Association BLS Instructor

American Heart Association AED/CPR certified

American Heart Association First Aid certified

Media Recognition:

The Sarasota Herald-Tribune “SFC to use three-year ‘rolling’ contracts for faculty” June 2016

News-Press “Can FGCU reach second tier of elite Florida universities?” June 2016

News-Press “FGCU board Oks tuition rebate program” April 2016
The Sarasota Herald-Tribune “SFC board likely to end tenure today” January 2016

News-Press “FGCU President Wilson Bradshaw to retire in 2017” November 2015

The Naples Daily News “FGCU looks to expand vision, goals in strategic plan” June 2015

NBC-2 “FGCU endures fight to save majors” May 2015

NBC-2 “FGCU faculty recommends changes to class times” March 2015

News-Press “FGCU officials concerned about campus gun bills” March 2015

The Naples Daily News “FGCU moves to become tobacco-free campus by 2016” February 2015

Naples Herald “FGCU Faculty Senate maintains stance on guns at the university” February 2015

ABC-7 “Bill allowing guns at Fla. colleges moves forward February 2015

NBC-2 “Bill allowing guns at Fla. colleges moves forward February 2015

News-Press “FGCU trustees look at plans, mission statement” January 2015

News-Press “FGCU students celebrate graduation” December 2014

News-Press “FGCU faculty ratio has some worried” March 2014

News-Press “FGCU president holds forum with faculty” December 2013
Naples Daily News “FGCU Faculty Senate votes to support ban on tobacco products on campus” November 2013

WGCU News “Risks of Head Injuries in Football” October 2013

News Press “FGCU bumps faculty pay” September 2013

NBC-2 “Salary study shows pay shortage at FGCU” September 2013

Naples Daily News “FGCU trustee keep tuition the same, give Bradshaw a raise” June 2013

NBC-2 “FGCU could require fingerprinting from employees” December 2012

ABC-7 “FGCU could require fingerprinting from employees” December 2012

Eagle News “Fallout Continues over Ben Hill Griffin Hall” September 2012
WILLIAM G. TRUEX
5 Long Meadow Place
Rotonda West, FL 33947
941-475-6680 Office
941-270-1733 CELL

EXPERIENCE

November 2012 – Present  Charlotte County  Port Charlotte, FL
Commissioner District 3, Charlotte County Board of County Commissioners
  ▪ Elected Vice Chairman November 2013
  ▪ Charlotte Harbor National Esturary Program Policy Committee 2012 – Present
  ▪ Public Safety Coordinating Council 2012 – Present
  ▪ Juvenile Justic Council 2012 – Present
  ▪ Value Adjustment Board 2012- Present
  ▪ Alternate Member Affordable Housing Committee
  ▪ Alternate member, Agricultural and Natural Resources Advisory Committee
  ▪ Alternate member, Children's Services Council
  ▪ Alternate member, Environmentally Sensitive Lands Oversight Committee
  ▪ Alternate member, Marine Advisory Committee
  ▪ Alternate member, Metropolitan Planning Organization
  ▪ Alternate member, Southwest Florida Regional Planning Council
  ▪ Alternate member, West Coast Inland Navigation District

May 2005 – Present  Truex Preferred Construction  Englewood, FL
President
  ▪ President, Founder and Qualifier of Truex Preferred Construction
  ▪ Produced Sales in Excess of $ 17 Million Dollars since May 2005
  ▪ Initiate Sales through Community Involvement and Business to Business Contacts
  ▪ Design and Modify Designs for Customers for New Construction, Remodeling and Commercial Projects
  ▪ Manage Sales Process and Customer Development from Initial Contact through Contract
  ▪ Authored and Implemented Company/Trade Contractor Safety Policy/Program
  ▪ Construction Oversight for each Project
  ▪ Interact with County Staff on all Zoning and Permitting Issues
  ▪ Company Sponsored and Built Home for Habitat for Humanity
  ▪ Company Received “Excellence in Business Award” for 2011 from Englewod Cape Haze Area Chamber of Commerce
  ▪ Company Received the “Excellence in Business Award” for 2008 from the Englewood Cape Haze Chamber of Commerce based on sales growth
  ▪ Company received the Nova Award in 2006 from the Englewood Cape Haze Chamber of Commerce
  ▪ Company Provided Volunteer Labor to Paint the Chamber Building November 2007

Rotonda West, FL
President
  ▪ Independent Consulting Project Manager and Sales Support for Halvorson Homes for 85 Projects including 78 Single Family Homes up to 4000 sq. ft., Six from 5,000 – 9600 sq. ft. and an 8600 sq. ft. Medical Center including all Sight Development in North Port, Fl.

President
  ▪ Managed Start up Company Selling, Designing and Building custom homes and a Clubhouse
for a Golf Course in Englewood, Fl.

Marketing Director
- Director of Marketing for the Englewood, Port Charlotte, Punta Gorda, North Port and Boca Grande Florida markets initiating contact with Realtors and Builders to grow business for 3 offices.
- Englewood office growth alone was 400% over a three year period

Model Home Sales & Land Sales Coordinator
- Directed Operations of the Model Home and Branch Office for Real Estate in Rotonda West, FL for Parent office
- Designed and Modified Home Designs
- Post Sale Orientation of Buyers
- Liaison between Customer, Builders and Office Personnel
- Home & Land Sales Exceeding 6 Million Dollars

1988 – 1991  Roadway Express  Indianapolis, IN
Dock Operations Supervisor
- Successfully completed the management training program
- Directed the flow of dock and drag line operations during main freight transfer hours
- Received 2 Promotions and 3 Merit Raises in just over 2 years
- Received Safety Award

EDUCATION

2010 Lead Based Paint Training
2008 Completed designation as Certified Graduate Builder, Certified Green Building Professional and FGBG Certification
2004 Received the Certified Building Contamination Technician Training
1998 Received State Certified Building Contractors License
1992 Florida Real Estate Broker Salesman License
1986 Graduate  Indiana University  Bloomington, IN B.A., Economics
1982 – 1984  Hanover College  Hanover, IN

Studies focused on Economics & History

Additional educational training from Dunn & Bradstreet on Customer Relations, Skills and Techniques, Certified Sales Training from the NAHB, MIRM Training classes I – IV, OSHA Training from OSHA Director out of Tampa, FL and an independent Safety Trainer on Work Place Safety and how to implement a safety training program

Attends 2 building conferences each year and takes multiple continuing education courses.
ORGANIZATIONAL INVOLVEMENT

- Lemon Bay Sunrise Rotary
- Big Brothers/Big Sisters Mentoring Program - 2009
- Volunteer Umpire District 16, Little League Baseball 1995 - 2010
- Volunteer Umpire Instructor for the South East Region – Little League 1997-2007
- Englewood Cape Haze Chamber of Commerce – President 2011-2012
- Englewood Cape Haze Chamber - Government Relations & Facility Committees
- Charlotte County – Board of Zoning Appeals 2009 - 2012
- Building Industry Oversite Committee Chair 2010
- Florida Association of Home Builders – Area VI Vice President 2009 -2011
- Florida Home Builders Association Governmental Affairs Chair 2011-2012
- Charlotte/Desoto Building Industry Assoc. – President 2010
- Charlotte Desoto Building Industry Assoc. – Green Building Council
- Charlotte Desoto Building Industry Assoc. – Commercial Builders Council
- Charlotte Desoto Building Industry Assoc. – Remodeler’s Council
- Manatee Sarasota Home Builders Association
- Englewood Area Planning Advisory Board- Past Board Member
The Neighborhood Health Clinic’s Board of Directors named Leslie Lascheid as the Chief Executive Officer on September 10, 2012. According to Dr. George Ferguson, chair-elect, “Ms. Lascheid brings to the position an impressive combination of education and experience in finance, business, management, employment and labor law. For over 14 years, she has been helping her parents ‘behind the scenes’ supporting their vision. Now she has an opportunity to employ her own leadership style as she guides the organization in the future.”

Lascheid has for the past several years served as the principal officer for Lascheid Associates, a consulting firm, working with medical device companies held by Vestar Capital Partners. As a Global Vice President and Chief Operations Officer her primary responsibilities were to establish and execute a strategy to improve the company’s financial position through acquisitions, integrations and divestitures. These efforts were highly successful and were recognized by the Board, Investors and the Management Group. Ms. Lascheid has worked and lived in Mannheim, Germany, Westport, CT and Somerset, PA. Her work’s emphasis was directed to the design, formulation and implementation of a global organization which included policies and procedures with a viable business strategy alignment for a successful transition. She has demonstrated strong leadership, responsible guidance and strategic direction resulting in organizational changes in processes, operations, planning, training and culture that balanced the expectations and needs of internal and external stakeholders both domestically and internationally.

Prior to joining Vestar, Ms. Lascheid resided in Philadelphia with Sunoco Chemicals, a business unit of Sunoco, Inc. While there she was instrumental in leading change management throughout the organization. She designed and implemented a management program which included business restructuring, research and development technical integration, and renegotiating union contracts.

Professionally Ms. Lascheid served as President of IRI (Industrial Research Institute) and an active member of NAM (National Association of Manufacturers).

Ms. Lascheid was a Board Member of Child Health Association of Sewickley; Junior League of Mount Lebanon; Women in Leadership of Philadelphia; and a member of many civic and charitable organizations. Boy and Girl Scouts have been an important part of her and her children’s personal lives.

Ms. Lascheid and her husband make their home in Naples, Florida. Her three children and their families reside in both the United States and abroad.

“Today marks a defining moment in the history of the Neighborhood Health Clinic,” exclaimed Nina Gray, former Chief Executive Officer, as she welcomed Lascheid to the team during a reception for the staff members and volunteer physicians. Gray said she will remain at Clinic in the role of Chief Development Officer for the next year.

Lascheid said, “It is an honor to be part of this mission where we touch the lives of thousands enabling us to improve the quality of their lives. I thank each and every staff member and volunteer for giving so much of your personal and professional time to help others.”

The Neighborhood Health Clinic delivers quality medical care to low-income, working, but uninsured, Collier County adults, using a volunteer professional staff. For more information about the Neighborhood Health Clinic, visit their website at www.neighborhoodhealthclinic.org or call 239.261.6600
DATE OF THE NEXT
REGULARLY SCHEDULED

LEE COUNTY TRAUMA SERVICES
DISTRICT MEETING:

Thursday, February 2, 2017
at 1:00pm*

GULF COAST MEDICAL CENTER - Boardroom
13685 Doctors Way, Ft. Myers, FL 33912

*(Held concurrent with the Lee Memorial Health System Board of Directors Meeting)