

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING MAY 28, 2020 AT *1:00 P.M.

**Held concurrently with Lee Memorial Health System Board Meeting*

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

- I. Call to Order** (*David Collins, Board Chair*)
- II. Public Input** – 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 office prior to the meeting.
- III. Trauma District Minutes as of 2/27/20 (Approve)**
- IV. Trauma District Financials** (*Ben Spence, Chief Financial & Business Services Officer*)
- V. Operations Report** (*Michael Martin, Trauma Program Manager*)
- VI. Other Items**
- VII. Adjourn** - (*David Collins, Board Chair*)

Date of Next Meeting

August 27, 2020 *1:00 pm

Location:

Board of Directors

Gulf Coast Medical Center – Boardroom

13685 Doctor’s Way, Ft. Myers, FL 33912