

BOARD OF DIRECTORS MEETING MINUTES

Thursday May 26, 2022

Teleconference 1-415-655-0002 Access Code 733 575 474

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

MEMBERS PRESENT:

Donna Clarke, Board Chair

Therese Everly, Board Vice Chair

Diane Champion, Secretary

Stephen Brown, MD, Board Member

Stephanie Meyer, Board Member

Nancy McGovern, Board Member

VIRTUAL ATTENDANCE

Chris Hansen, Board Treasurer

MEMBERS ABSENT

Kathy Bridge-Liles, Board Member

David Collins, Board Member

The Lee County Trauma Services District Meeting was called to order at 2:12 p.m. by Donna Clarke, Board Chair.

PUBLIC INPUT

None at this time.

TRAUMA DISTRICT MINUTES AS OF 2/24/22

Donna Clarke asked for approval of the Trauma District Minutes of 2/24/22.

A motion was made by Chris Hansen to approve the Trauma District Minutes as presented.

The motion was seconded by Diane Champion and carried with no opposition.

TRAUMA DISTRICT FINANCIALS QUARTER ENDING 3/31/22

Ben Spence, Chief Financial Officer presented the Trauma Financials for the quarter ending March 31, 2022.

OPERATIONS REPORT

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Dr. Jim Kasiewicz, presented highlights of the Trauma Operations Report. He reported that effective May 29, 2022 Dr. Maria Alfaro has assumed the role of Interim Trauma Medical Director.

OTHER ITEMS

A motion was made by Therese Everly to appoint Trauma District Board Member Nancy McGovern to serve as a Co-Chair of the Regional Advisory Committee on Trauma Services. The motion was seconded by Stephen Brown, MD and carried with no opposition.

NEXT REGULAR SCHEDULED MEETING

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, August 25, 2022 at 1:00 p.m., in the Gulf Coast Medical Center, Medical Office Building, Board of Directors Boardroom.

*(Meeting concurrent with the Lee Health Meeting)

ADJOURNMENT

The Lee County Trauma Services District Board of Directors Meeting adjourned at 2:39 p.m. by Donna Clarke, Board Chair.

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

Signed by:

Board Secretary

Date:

Diane Champion
08/26/2022 11:16 EDT