

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING NOVEMBER 19, 2020 AT *1:00 P.M.

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

**Location: GCMC MOB Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912 or
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 8/27/20 (Approve)**
- IV. Trauma District Financials (Ben Spence, Chief Financial & Business Services Officer)**
- V. Operations Report (Dr. Jim Kasiewicz, Trauma District Medical Director)**
- VI. Other Items**
 - A. Reappointments (Approve)
- VII. Adjourn**

Date of Next Meeting

February 25, 2021 *1:00 pm

Location:

TBD