

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

August 25, 2022 AT *1:00 P.M.

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

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124

I. Call to Order – *(Donna Clarke, Board Chair)*

The Board of Lee Memorial Health System, doing business as Lee Health, Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations, including but not limited to Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.

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. Consent Agenda (Approve)

A. Trauma District Minutes as of 05/26/22

B. Trauma District Financials

IV. Operations Report *(Dr. Maria Alfaro, Trauma District Medical Director)*

V. Other Items

VI. Adjourn

Date of Next Meeting

November 18, 2022

Board of Directors Meeting

Location: Gulf Coast Medical Center Board Room, 13685 Doctor’s Way Ft. Myers FL 33912

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