

BOARD OF DIRECTORS MEETING MINUTES

Thursday November 18, 2021

Teleconference 1-415-655-0002 Access Code 180 155 1927

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

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Kathy Bridge-Liles, RN, MS, Board Member

VIRTUAL ATTENDANCE

Diane Champion, Board Secretary

Chris Hansen

MEMBERS ABSENT

Nancy McGovern, RN, MSM, Board Member

Stephanie Meyer, BSN, RN, Board Member

The Lee County Trauma Services District Meeting was called to order at 2:23 p.m. by David Collins, MD, Board Chair.

PUBLIC INPUT

None at this time.

TRAUMA DISTRICT MINUTES AS OF 8/26/21

David Collins asked for approval the Trauma District Minutes of 8/26/21.

A motion was made by Therese Everly to approve the Trauma District Minutes as presented.

The motion was seconded by Stephen Brown, MD and carried with no opposition.

TRAUMA DISTRICT FINANCIALS YEAR END 9/30/21

BOARD OF DIRECTORS MEETING MINUTES – 11/18/2021

Ben Spence, Chief Financial Officer presented the year end financials. He attributed the year over year revenue increase to increases in both volume and fractures.

OPERATIONS REPORT

Dr. Jim Kasiewicz, Trauma District Medical Director, presented highlights of the Trauma Operations Report. He reported that we have successfully completed our Florida Department of Health trauma center recertification on November 1, and are awaiting their detailed feedback.

He also reported we are continuing our efforts of planning and implementing our comprehensive strategy for the impending move of the trauma center from LMH to GCMC, with a target date of January 12, 2022.

OTHER ITEMS

none

NEXT REGULAR SCHEDULED MEETING

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, February 24, 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 2:53 p.m. by David Collins, Board Chair.

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

Signed by:

Diane Champion

Board Secretary

Date: **2/24/22**