

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

August 26, 2021 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: 172 932 7712**

- 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. Consent Agenda (Approve)**
 - A. Trauma District Minutes as of 5/27/21**
 - B. Trauma District Financials FYTD 6/30/21**
- IV. Operations Report (Dr. Jim Kasiewicz, Trauma District Medical Director)**
- V. Other Items**
 - A. RAC Reappointments (Approve)**
- VI. Adjourn**

Date of Next Meeting

November 18, 2021

18695 Doctors Way, Suite 190 GCMC MOB Board Room

Fort Myers, FL 33912

WebEx Dial-In # 1-415-655-0002

Access code: 180 155 1927