

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

May 26, 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 733 575 474

- 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. **Trauma District Minutes of 2/24/22 (Approve)**

- IV. **Trauma District Financials Quarter ending 3/31/22** *(Ben Spence, Chief Financial/Business Services Officer)*

- V. **Operations Report** *(Dr. Jim Kasiewicz, Trauma District Medical Director)*

- VI. **Appointment of Trauma District Board Member (Approve)** *(Donna Clarke, Board Chair)*

- VII. **Adjourn**

Date of Next Meeting

August 25, 2022

Board of Directors Meeting

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