

BOARD OF DIRECTORS MEETING MINUTES

Thursday August 26, 2021

Teleconference 1-415-655-0002 Access Code 172 932 7712

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

Kathy Bridge-Liles, RN, MS, Board Member

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

VIRTUAL ATTENDANCE

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

Nancy McGovern, RN, MSM, Board Member

MEMBERS ABSENT

Diane Champion, Board Secretary

The Lee County Trauma Services District Meeting was called to order at 2:06 p.m. by David Collins, MD, Board Chair.

PUBLIC INPUT

None at this time.

CONSENT AGENDA

David Collins asked for approval of the Consent Agenda consisting of the Trauma District Minutes of 5/27/21 and the Trauma District Financials FYTD as of 6/30/21.

A motion was made by Therese Everly to approve the Consent Agenda as presented. The motion was seconded by Stephen Brown, MD and carried with no opposition.

OPERATIONS REPORT

Dr. Jim Kasiewicz, Trauma District Medical Director, presented highlights of the Trauma Operations Report. Projections are that Trauma cases will outpace FY 2020 if current trends continue.

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OTHER ITEMS

A motion was made by Donna Clarke to approve the Regional Advisory Committee reappointments as presented. The motion was seconded by Therese Everly and passed with no opposition.

NEXT REGULAR SCHEDULED MEETING

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, November 18 2021 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 2:22 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: **11/18/21**