

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 27, 2020

Gulf Coast Medical Center, Medical Office Building, Board of Directors Boardroom,
13685 Doctors Way, Fort Myers, FL 33912

MEMBERS PRESENT:

Stephen Brown, MD, Board Chairman
Donna Clarke, Board Vice Chairman
David Collins, Board Treasurer
Therese Everly, Board Secretary
Sanford N. Cohen, MD, Board Member
Chris Hansen, Board Member
Stephanie Meyer, BSN, RN, Board Member
Nancy McGovern, RN, MSM, Board Member
Diane Champion, Board Secretary
Jessica Carter Peer, Board Member

MEMBERS ABSENT:

None

The Lee County Trauma Services District Board of Directors Meeting was called to order at 1:37 p.m. by Stephen Brown, M.D. Board Chair.

PUBLIC INPUT

None at this time.

TRAUMA DISTRICT MINUTES OF 11/21/19

Stephen Brown, M.D. Chair asked for a motion to approve the Trauma District Minutes of Minutes dated 11/21/20.

A motion was made by Donna Clarke to approve the Trauma District Minutes of 11/21/19.

The motion was seconded by Therese Everly and carried with no opposition.

TRAUMA DISTRICT FINANCIALS

Ben Spence Chief Financial Officer reviewed the Trauma District financials FYTD as of 12/30/2019. Discussion ensued.

OPERATIONS REPORT

Michael Marcus, RN, Trauma Program Manager presented the Trauma Operations Report.

Discussion ensued.

OTHER ITEMS

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Board Policy TD 10.50A Regional Advisory Committee on Trauma Services was reviewed with revisions.

Donna Clarke motioned to approve Board Policy TD 10.50A as presented.

Nancy McGovern seconded and the motion carried with no opposition.

NEXT REGULAR SCHEDULED MEETING

The next Lee County Trauma Services District Board of Directors Meeting will be held on May 28, 2020 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 was ADJOURNED at 2:04 p.m. by Stephen Brown, M.D., Board Chairman.

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

Signed by: */Diane Champion/* Board Secretary

Date: 5/28/20