

BOARD OF DIRECTORS MEETING MINUTES

Thursday November 19 2020

Teleconference 1-415-655-0002 Access Code 479 493 525

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

Diane Champion, Board Secretary

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

Nancy McGovern, RN, MSM, Board Member

Jessica Carter Peer, Board Member

MEMBERS ABSENT:

Diane Champion, Board Secretary

The Lee County Trauma Services District Meeting was called to order at 1:33 p.m. by David Collins, MD, Board Chair.

PUBLIC INPUT

None at this time.

Stephanie Meyer left the meeting at 1.35 p.m.

TRAUMA DISTRICT MINUTES

David Collins asked for approval of the Trauma District Minutes of 08/27/2020.

A motion was made by Therese Everly to approve the Trauma District Minutes of 08/27/2020.

The motion was seconded by Donna Clarke and carried with no opposition.

Trauma District Financials

Ben Spence Chief Financial Officer reviewed the Trauma District financials FY end as of 9/30/20. Discussion ensued.

Operations Report

Dr. Jim Kasiewicz, Trauma District Medical Director, presented highlights of the Trauma Operations Report. Discussion ensued.

Stephanie Meyer returned to the meeting at 2.05 p.m.

BOARD OF DIRECTORS MEETING MINUTES – 11/19/20

OTHER ITEMS

A motion was made by Donna Clarke to approve the list of appointments for the Regional Advisory Board on Trauma, as presented. The motion was seconded by Therese Everly and carried 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, February 25, 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 2:14 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: **2/25/21**