



# Trauma District Meeting Minutes

Lee Health

Nov 18, 2022 at 1:00 PM EST

@ 13685 Doctors Way, Suite 190 Fort Myers, FL 33912 / WebEx

## Attendance

### Present:

Members: Kathy Bridge-Liles (remote), Stephen Brown, Diane Champion, Donna Clarke, David Collins, Therese Everly, Chris Hansen

### Absent:

Members: Nancy McGovern

#### I. Call to Order – (Donna Clarke, Board Chair)

The Lee County Trauma Services District Meeting was called to order at 1:44 p.m. by Donna Clarke, Board Chair.

#### II. Public Input

None

#### III. Consent Agenda (Approve)

##### A. Trauma District Minutes as of 08/25/22

### Motion:

**A motion was made to approve the Consent Agenda consisting of:**

#### **A. Trauma District Minutes of 8/25/22**

Motion moved by Therese Everly and motion seconded by Chris Hansen. Carried with no opposition.

#### IV. Operations Report (Dr. Maria Alfaro, Trauma District Medical Director)

Maria Alfaro, MD. presented highlights of the operation report including an update on trauma surgeon recruitment.

There was an injury prevention update provided by Syndi Bultman and as well as a trauma outreach and support provided by Tara Howe. Discussion ensued.

#### V. Trauma District Financials (Ben Spence, Chief Financial Officer)

Ben Spence, Chief Financial Officer presented highlights of the Trauma District Financials fiscal year to date as of September 30, 2022. Discussion ensued.

VI. Other Items

None.

VII. Adjourn

**Date of Next Meeting**

**February 23, 2023**

**Board of Directors Meeting**

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

**Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124**

Meeting was adjourned at 2:06 p.m.

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

Signed:

Board Secretary

A handwritten signature in black ink, appearing to read 'D. Allen', with a long horizontal stroke extending to the right.

Dane Allen  
02/28/2023 13:26 EST