

## **AGENDA**

### **LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING**

**February 27, 2020 AT 1:00 P.M.\***

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

**1. Call to Order –** *(Stephen Brown, MD, Board Chair)*

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS

**2. 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

**3. Trauma District Minutes as of 11/21/2020** *(Therese Everly, Board Secretary)* **(Approve)**

**4. Trauma District Financials** *(Mark Atkins, Controller Acute Care)*

**5. Operations Report** *(Michael Marcus, RN, Trauma Program Manager)*

**6. Other Items**

1. Board Policy TD10.50A – Regional Advisory Committee on Trauma Services

**7. Date of the Next Lee County Trauma Services District Meeting**

**May 28, 2020 at \* 1:00 p.m.**

**Board of Directors**

**Gulf Coast Medical Center – Boardroom**

**13685 Doctor's Way, Ft. Myers, FL 33912**

**Adjourn**