

## **AGENDA**

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

**February 25, 2021 AT \*1:00 P.M.**

*\*Held concurrently with Lee Memorial Health System Board Meeting*

**Location: GCMC MOB Boardroom 13685 Doctors Way, Suite 190 Fort Myers, FL 33912 or  
Teleconference Dial-In # 1 415 655 0002 Access Code 180 442 3377**

- I. Call to Order** *(David Collins, Board Chair)*
- II. 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.
- III. Trauma District Minutes as of 11/19/20 (Approve)**
- IV. Trauma District Financials** *(Ben Spence, Chief Financial & Business Services Officer)*
- V. Operations Report** *(Dr. Jim Kasiewicz, Trauma District Medical Director)*
- VI. Other Items**
- VII. Adjourn**

#### **Date of Next Meeting**

**May 27, 2021 \*1:00 pm**

**Location: 13685 Doctors Way, Suite 190 GCMC Boardroom  
Fort Myers, FL 33912**