

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING AUGUST 27, 2020 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 479 493 525**

- 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 5/28/20 (Approve)**
- IV. Trauma District Financials** *(Ben Spence, Chief Financial & Business Services Officer)*
- V. Operations Report** *(Dr. Jim Kasiewicz, Trauma District Medical Director and Syndi Bultman Trauma Injury Prevention and Resource Coordinator)*
- VI. Other Items**
- VII. Adjourn** - *(David Collins, Board Chair)*

Date of Next Meeting

November 19, 2020 *1:00 pm

Location:

TBD