



# Trauma District Meeting Minutes

Lee Health

Aug 25, 2022 at 1:00 PM EDT

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

## Attendance

### Board Members Present:

Donna Clarke Board Chair, Therese Everly Vice Chair, Stephen Brown MD. Board Member, David Collins Board Member, Kathy Bridge Liles Board Member, Nancy McGovern Board Member, Diane Champion Secretary, Chris Hansen Treasurer

### Board Members Absent:

Stephanie Meyer Board Member

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

The Lee County Trauma Services District Meeting was called to order at 2:10 p.m. by Donna Clarke, Board Chair.

- II. Consent Agenda (Approve)

#### Motion:

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

**A. Trauma District Minutes of 5/26/22**

**B. Trauma District Financials as of 6/30/22**

Motion moved by Therese Everly and motion seconded by David Collins. Carried with no opposition.

- III. Operations Report (Dr. Maria Alfaro, Trauma District Medical Director)

Dr. Maria Alfaro Interim Trauma Medical Director presented highlights of the Trauma Operations Report.

- IV. Other Items

None.

- V. Adjourn

**Date of Next Meeting**

**November 18, 2022**

**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 2:43 p.m.

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

Signed:

**Board Secretary**

Diane Champion  
11/22/2022 05:43 EST