

## **AGENDA**

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

**November 18, 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: 180 155 1927**

- 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 8/26/21 (Approve)**
- IV. Trauma District Financials Year End 9/30/21** *(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**

**February 24, 2022**

**13685 Doctors Way, Suite 190 GCMC MOB Board Room**

**Fort Myers, FL 33912**

**WebEx Dial-In # 1-415-655-0002**

**Access code: TBD**