

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

February 24, 2022 AT *1:00 P.M.

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

Location: Gulf Coast Medical Center Board Room, Suite 190

Teleconference Dial-In # 1 415 655 0002 Access Code 2302 922 3741

- I. **Call to Order** – *(David Collins, Board Chair)*
The Board of Lee Memorial Health System, doing business as Lee Health, Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations, including but not limited to Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.

- 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. **Consent Agenda (Approve)**
 - A. **Trauma District Minutes as of 11/18/21**
 - B. **Trauma District Financials FYTD 12/31/21**

- IV. **Operations Report** *(Dr. Jim Kasiewicz, Trauma District Medical Director)*

- V. **Other Items**

- VI. **Adjourn**

Date of Next Meeting

May 26, 2022

Board of Directors Meeting

Location: Gulf Coast Medical Center Board Room, 13685 Doctor’s Way Ft. Myers FL 33912