

BOARD OF DIRECTORS MEETING MINUTES

Thursday August 27, 2020

Teleconference 1-415-655-0002 Access Code 479 493 525

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

MEMBERS PRESENT:

David Collins, Board Chair

Donna Clarke, Board Treasurer

Diane Champion, Board Secretary

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

Nancy McGovern, RN, MSM, Board Member

Jessica Carter Peer, Board Member

MEMBERS ABSENT:

Therese Everly, Board Vice Chair

The Lee County Trauma Services District Meeting was called to order at 2:05 p.m. by David Collins, MD, Board Chair.

PUBLIC INPUT

None at this time.

TRAUMA DISTRICT MINUTES

David Collins asked for approval of the Trauma District Minutes of 05/28/2020.

A motion was made by Jessica Carter Peer to approve the Trauma District Minutes of 2/27/2020.

The motion was seconded by Dr. Cohen and carried with no opposition.

Trauma District Financials

Ben Spence Chief Financial Officer reviewed the Trauma District financials FYTD as of 6/30/20. Discussion ensued.

Operations Report

Dr. Jim Kasiewicz, Trauma District Medical Director and Syndi Bultman Trauma Injury Prevention and Resource Coordinator, presented highlights of the Trauma Operations Report. Discussion ensued.

OTHER ITEMS

None

NEXT REGULAR SCHEDULED MEETING

BOARD OF DIRECTORS MEETING MINUTES – 08/27/20

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, November 19, 2020 at 1:00 p.m., in the Gulf Coast Medical Center, Medical Office Building, Board of Directors Boardroom.

*(Meeting concurrent with the Lee Health Meeting)

ADJOURNMENT

The Lee County Trauma Services District Board of Directors Meeting adjourned at 2:40 p.m. by David Collins, Board Chair.

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

Signed by: **/Diane Champion/**

Board Secretary

Date: **11/19/20**