

BOARD OF DIRECTORS MEETING MINUTES

Thursday February 25, 2021

Teleconference 1-415-655-0002 Access Code 180 442 3377

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

MEMBERS PRESENT:

David Collins, Board Chair

Therese Everly, Board Vice Chair

Donna Clarke, Board Treasurer

Diane Champion, Board Secretary

Stephen Brown, MD, Board Member

Sanford N. Cohen, MD, Board Member

Chris Hansen, Board Member, virtual attendance

Stephanie Meyer, BSN, RN, Board Member, virtual attendance

Nancy McGovern, RN, MSM, Board Member, virtual attendance

Kathy Bridge-Liles, RN, MS, Board Member

MEMBERS ABSENT:

None

The Lee County Trauma Services District Meeting was called to order at 2:45 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 11/19/2020.

A motion was made by Sanford Cohen, MD to approve the Trauma District Minutes of 11/19/2020.

The motion was seconded by Therese Everly and carried with no opposition.

Trauma District Financials

Ben Spence Chief Financial Officer reviewed the Trauma District financials FY end as of 12/31/20. Discussion ensued.

Operations Report

Dr. Jim Kasiewicz, Trauma District Medical Director, presented highlights of the Trauma Operations Report. Discussion ensued.

OTHER ITEMS

NONE

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NEXT REGULAR SCHEDULED MEETING

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, May 27, 2021 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 3:00 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: **5/27/2021**