

## **BOARD OF DIRECTORS MEETING MINUTES**

Thursday February 24, 2022

Teleconference 1-415-655-0002 Access Code 2302 922 3741

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

Nancy McGovern, RN, MSM, Board Member

### **VIRTUAL ATTENDANCE**

Kathy Bridge-Liles, RN, MS, Board Member

Chris Hansen, Board Member

Stephanie Meyer, BSN, RN, Board Member

The Lee County Trauma Services District Meeting was called to order at 1:40 p.m. by David Collins, MD, Board Chair.

### **PUBLIC INPUT**

None at this time.

### **CONSENT AGENDA**

**A motion was made by Donna Clarke to approve the consent agenda consisting of:**

**A. Trauma District Minutes as of 11/18/21**

**B. Trauma District Financials FYTD 12/31/21**

**The motion was seconded by Nancy McGovern, and carried with no opposition.**

### **OPERATIONS REPORT**

Dr. Jim Kasiewicz, Trauma District Medical Director, presented highlights of the Trauma Operations Report, including updating the Board on the successful move of the Trauma Center from Lee Memorial Hospital to Gulf Coast Medical Center on January 12, 2022. Tara Howe and Noah Bourk updated the Board on Outreach Support and injury prevention.

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### OTHER ITEMS

None at this time.

### NEXT REGULAR SCHEDULED MEETING

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, May 26, 2022 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 2:11 p.m. by David Collins, Board Chair.

Minutes were recorded by Genevieve White, Board Office Coordinator

Signed by:

### **Board Secretary**

Date:

Diane Champion  
05/31/2022 12:34 EDT