

## **BOARD OF DIRECTORS MEETING MINUTES**

Thursday May 28, 2020  
Gulf Coast Medical Center Board Room

### 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  
Stephanie Meyer, BSN, RN, Board Member  
Nancy McGovern, RN, MSM, Board Member  
Jessica Carter Peer, Board Member

### MEMBERS ABSENT:

None

The Lee County Trauma Services District Meeting was called to order at 1:58 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 02/27/2020.

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

**The motion was seconded by Donna Clarke and carried with no opposition.**

### Trauma District Financials

Ben Spence Chief Financial Officer reviewed the Trauma District financials FYTD as of 3/31/20. Discussion ensued.

### Operations Report

Donna Clarke Board Treasurer, presented highlights of the Trauma Operations Report. Discussion ensued.

### OTHER ITEMS

Donna Clarke introduced Dr. James Kasiewicz, the new Trauma Medical Director to the Board.

**BOARD OF DIRECTORS MEETING MINUTES – 05/28/20**

**NEXT REGULAR SCHEDULED MEETING**

The date of the next meeting of the Lee County Trauma Services District Board of Directors is on Thursday, August 27, 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 2:19 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: **08/27/20**