

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

February 23, 2023 AT *1:30 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 2303 571 3124

- I. **Call to Order** – *(Donna Clarke, Board Chair)*

- 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 11/18/22

- IV. **Trauma District Financials** *(Ben Spence, Chief Financial & Business Services Officer)*

- V. **Operations Report** *(Dr. Maria Alfaro, Trauma District Medical Director)*

- VI. **Other Items**

- VII. **Adjourn**

Date of Next Meeting

May 25, 2023

Board of Directors Meeting

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

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