

## **AGENDA**

### **LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING**

**April 25, 2024 AT \*1:00 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 1/25/24
- IV. **Trauma District Financials** *(Ben Spence, Chief Financial & Business Services Officer)*
- V. **Operations Report** *(Niki Rasnake, Trauma Program Manager & Dr. Maria Alfaro, Trauma District Medical Director)*
- VI. **Other Items**
- VII. **Adjourn**

### **Date of Next Meeting**

**August 29, 2024**

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

**Teleconference Dial-In # 1 415 655 0002 Access Code 2303 571 3124**