

AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING

November 17, 2023 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 8/31/23
- 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

January 25, 2024

Board of Directors Meeting

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

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