

ELECTRONIC BOARD PACKET

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

Tuesday, Jan 6, 2009

12:00pm*

**LEE COUNTY PUBLIC EDUCATION CENTER
2855 Colonial Blvd, Ft. Myers, FL 33966**

**(Held immediately following the Lee Memorial Health System Board Meeting)*

**ELECTRONIC
BOARD PACKET**

LEE COUNTY
Trauma
Services
District

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 Assistant prior to meeting.

LEE COUNTY TRAUMA SERVICES DISTRICT
ANNUAL ORGANIZATIONAL BUSINESS MEETING

Tuesday, January 6, 2009
12:00 PM*

* (follows LMHS Board of Directors Annual Organizational Business Meeting)

LEE COUNTY PUBLIC EDUCATION CENTER
2855 Colonial Blvd, Ft Myers, FL 33966

BOARD OF DIRECTORS

DISTRICT ONE

John D. Donaldson, MD

Marilyn Stout

DISTRICT TWO

Richard B. Akin

Nancy M. McGovern, RN, MSM

DISTRICT THREE

Lois C. Barrett, MBA

Linda L. Brown, MSN, ARNP

DISTRICT FOUR

Frank T. La Rosa

Jason A. Yost

DISTRICT FIVE

Kerry Babb

James Green

TENTATIVE AGENDA

1. Call to Order (*Board Chairman*)
2. **Public Input - Agenda Items:** 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 Assistant prior to meeting.
3. Confirmation of 2009 Board Officers
(*Jim Humphrey, Board Counsel*)
4. Old Business
5. New Business
6. **Date of the next Regular Lee County Trauma Services District Meeting:**
Thursday, January 29, 2009, 3:00pm
Lee County Public Education Center
2855 Colonial Blvd.
Ft Myers, Florida.
(Held concurrently with Lee Memorial Hospital System Board Meeting)
7. **ADJOURNMENT**

P.O. BOX 2218

FORT MYERS, FLORIDA 33902

239.334.5943

cs/BOD/2009/010609 Annual Org Business Meeting/Tentative Agenda

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

**PUBLIC INPUT –
AGENDA ITEMS:**

**Any public input
pertaining to items on the Agenda
is limited to three minutes and a
“Request to Address the Board of Directors”
card must be completed and
submitted to the Board Assistant
prior to meeting.**

Refer to Board Policy: 10:15D: Public Addressing the Board

Non-Agenda Item:

Individuals wishing to address the Board on an item NOT on the Agenda, the Board office must be notified of subject matter at least seven (7) days prior to the meeting to allow staff time to prepare and to insure the matter is within the jurisdiction of the Board.

Lee County Trauma Services District Meeting
January 6, 2009

**THERE IS NO
DOCUMENTATION FOR:**

3. Confirmation of 2009 Board Officers
(Jim Humphrey, Board Counsel)

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

**OLD
BUSINESS**

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

**NEW
BUSINESS**

ADJOURNMENT

LEE COUNTY TRAUMA SERVICES DISTRICT

**DATE OF THE NEXT
REGULARLY SCHEDULED**

**LEE COUNTY TRAUMA SERVICES
DISTRICT MEETING:**

**Thursday, January 29, 2009
3:00pm***

**LEE COUNTY PUBLIC EDUCATION CENTER
2855 Colonial Blvd, Ft. Myers, FL 33966**

**(Held following Lee Memorial Health System Board of Directors Meeting)*