

ELECTRONIC BOARD PACKET

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

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

**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
BOARD OF DIRECTORS MEETING

Thursday, January 29, 2009

3:00 PM

Held immediately following the
3:00pm Lee Memorial Health System Board of Directors Meeting

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

BOARD OF DIRECTORS

DISTRICT ONE

Stephen R. Brown, M.D.

Marilyn Stout

DISTRICT TWO

Richard B. Akin

Nancy M. McGovern, RN, MSM

DISTRICT THREE

Lots C. Barrett, MBA

Unda L. Brown, MSN, ARNP

DISTRICT FOUR

Frank T. La Rosa

Dawson C. McDaniel

DISTRICT FIVE

Kerry Babb

James Green

P.O. BOX 2216

FORT MYERS, FLORIDA 33902

239-334-5943

AGENDA

1. **CALL TO ORDER** - Lee County Trauma Services District Board Meeting
(Richard Akin, 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. Addition of Lee County Trauma Services District Board of Directors
February 26, 2009 Meeting (Richard Akin, Board Chairman) **(Approval)**
4. Old Business
5. New Business
6. ADJOURNMENT

**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**

**ADDITION of Lee County
Trauma Services District
Board Meeting on
February 26, 2009**

(Richard Akin, Board Chairman)

APPROVAL

**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 MEETING**