

ELECTRONIC BOARD PACKET

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

**Thursday,
April 30, 2009
3:00pm***

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

**(Held concurrently with 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, April 30, 2009

*Held currently with the
3:00pm Lee Memorial Health System Board of Directors Meeting*

BOARD OF DIRECTORS

DISTRICT ONE

Stephen R. Brown, M.D.

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

Dawson C. McDaniel

DISTRICT FIVE

Kerry Babb

James Green

AGENDA

1. **CALL TO ORDER** (*Richard Akin, Board Chairman*)
LEE COUNTY TRAUMA SERVICES DISTRICT MEETING
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. Trauma District Board Minutes of Feb 26, 2009 (**Approval**)
(*Linda Brown, MSN, ARNP, Interim Board Secretary*)
4. Regional Advisory Committee on Trauma Services
(*Marilyn Stout, Co-Chair/Board Treasurer & Patricia Harrington, PhD, Co-Chair*)
 - a. Committee Recommendations (**Approval**)
5. Operations Report (**Acceptance**)
(*Dr. Drew Mikulaschek, Medical Director/Trauma Services*)
6. Trauma District Financials FYTD March 2009 (**Acceptance**)
(*Mike German, Vice President Financial Services*)
7. Legislative Report (**Verbal Update**)
(*Sally Jackson, System Director Community Projects*)
8. Old Business
9. New Business
10. **Date of next LEE COUNTY TRAUMA SERVICES DISTRICT MEETING:**
August 27, 2009 1:00pm* Location to be Determined
*(*Held concurrently with Lee Memorial Health System Board Meeting*)
11. **ADJOURN LEE COUNTY TRAUMA SERVICES DISTRICT MEETING**

P.O. BOX 2218

FORT MYERS, FLORIDA 33902

239-334-5943

**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: 10:15E: 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
BOARD OF DIRECTORS MEETING MINUTES
Thursday, February 26, 2009**

LOCATION: Lee County Public Education Center (LCPEC), 2855 Colonial Blvd., Fort Myers, FL 33966

MEMBERS PRESENT: Richard Akin, Chairman; Nancy McGovern, RN, MSM, Vice Chairman; Marilyn Stout, Treasurer; Steve Brown, M.D., Director; Linda Brown, MSN, ARNP, Director; Dawson McDaniel, Director; Frank La Rosa, Director; Kerry Babb, Director; James Green, Director

MEMBERS ABSENT: Lois Barrett, MBA, Secretary

OTHERS PRESENT: Jim Nathan, CEO/President; Jim Humphrey, Esq., Board Counsel/Fowler & White; Cathy Stephens, Board of Directors' Liaison; Mary McGillicuddy, Chief Legal Officer; John Wiest, Chief Financial and Institutional Services Officer; Jon Cecil, Chief Human Resources Officer; Donna Giannuzzi, RN, Chief Patient Care Officer; CB Rebsamen, M.D., Chief Medical Officer/Ambulatory and Strategic Services; Doug Luckett, Chief Administrative and Ancillary Services Officer/SWFRMC/GCH; Larry Antonucci, M.D., Chief Administrative Officer/CCH; Gaile Anthony, Chief Administrative Officer/LMH; Charles Swain, Chief Compliance and Internal Audit Officer; Cathy Kahle, System Director/System Counsel; John Iacuone, M.D., Executive Director/The Children's Hospital; Ben Spence, System Director/Reimbursement; Tom Presbrey, M.D., Chairman/Physician Leadership Council (PLC); Chris Nesheim, System Director/Care Management; Anne Rose, Executive Director/System Director/Administrator Business Development, Marketing, Communications, Lee PHO, Lee County Trauma Services District; Sally Jackson, System Director/Community Projects; Karen Krieger, System Director Public Affairs; Renee Black, CNM, Director/Lee OB/GYN Associates; Andrea Snyder, Manager/EMS Transfer Center; Reverend Tom Brenner, Chaplain/Spiritual Services/CCH; Anna Lou Sonderman, Auxiliary President/GCMC; Jack Hess, Auxiliary President/ CCH; Nora Harmon, Auxiliary President/LMH/HPMC; Marliese Mooney, Physician Leadership Council Consultant/Planning Committee; Sister Evelyn Lebedz, CNM, Guest; Amanda Cross, Guest; Lalai Hamrich, Guest; John Deniken, Guest; Bob Johns, Guest; Isabel Firth, Administrative Secretary/Board of Directors; Beth Finney, Executive Secretary/Board of Directors

NOTE: Documents referred to in these minutes are on file by reference to this meeting date in the Office of the Board of Directors and on the Board of Directors website at www.leememorial.org/boardofdirectors for public inspection.

| SUBJECT | DISCUSSION | ACTION | FOLLOW-UP |
|--|--|--|-----------|
| MEETING CALLED TO ORDER | | The Lee County Trauma Services District Board of Directors Meeting was CALLED TO ORDER by Board Chairman Richard Akin at 5:27p.m. | |
| PUBLIC INPUT AGENDA ITEMS | There were NO 'Public Input Agenda Items'. | | |
| MEETING MINUTES October 30, 2008 January 6, 2009 January 29, 2009 | Richard Akin asked if anyone wished to make any additions or corrections to the Trauma Services District Full Board of Directors meeting minutes of October 30, 2008, January 6, 2009, and January 26, 2009. | A motion was made by Marilyn Stout to approve the Trauma Services District Board of Directors meeting minutes of October 30, 2008, January 6, 2009, and January 26, 2009. The motion was seconded by Kerry Babb and it carried with no opposition. | |
| REGIONAL ADVISORY COMMITTEE (RAC) ON TRAUMA SERVICES UPDATE Steve Hooper Recognition & Remembrance of Brian Griffin Revised FY 2009 RAC on Trauma Services Appointments Bob Starr & Robert B. Tober, MD | Marilyn Stout announced Co-Chair Patricia Harrington was unable to attend the meeting today. Marilyn announced Regional Advisory Committee member Steve Hooper has decided to relocate to another county therefore stepping down from the committee. She said in appreciation for his service Anne Rose has sent him a letter recognizing and thanking him for his service on the committee. Marilyn said the committee also remembers Brian Griffin, who recently passed away, for his service on the Regional Advisory Committee. She said a copy of a resolution (Exhibit 1) is being sent to his wife. Marilyn reviewed the Revised FY 2009 Regional Advisory on Trauma Services Appointments (Exhibit 2). She said the bios for Bob Starr and Robert B. Tober (Exhibits 3 and 4) are included in the electronic Board packet and she recommends both candidates to serve on the committee. Richard Akin said he knows Robert Tober and said he is a highly respected member of Collier County and he will be a great addition to the committee. | A motion was made by Marilyn Stout to approve the FY 2009 Regional Advisory Committee (RAC) on Trauma Services Appointments of Bob Starr and Robert B. Tober, M.D. (Exhibits 3-4). The motion was seconded by James Green and it carried with no opposition. | |
| OPERATIONS REPORT | Richard Akin announced Drew Mikulaschek was unable to stay for the entire meeting therefore Anne Rose will be presenting the Lee County Trauma Services Operations Report (Exhibit 5) in his place. Anne reviewed the Operations Report and said there are no changes in assumptions or trends at this time. | A motion was made by Marilyn Stout to accept the Lee County Trauma Services Operations Report (Exhibit 5). The motion was seconded by Dawson McDaniel and it carried with no opposition. | |

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 26, 2009

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| SUBJECT | DISCUSSION | ACTION | FOLLOW-UP |
|--|---|--|-----------|
| <p>TRAUMA DISTRICT FINANCIALS</p> <p>PWC Audited Financials</p> <p>Quarterly Financial Report</p> | <p>Ben Spence reviewed the Trauma District Financial Quarterly Report of February 26, 2009 (Exhibit 6) and the PriceWaterhouseCoopers (PWC) Audited Financials for FY 2008 (Exhibit 7). Steve Brown said he is concerned with the lack of financial support from area counties and the proportions of trauma services being provided to them. He suggests improving communication between these counties and to express to them the financial loss being absorbed by LMHS for trauma services. Marilyn Stout said they have already started developing relationships and support from other counties and they do plan to discuss the need for financial support in the future. Discussion ensued with regard to funding for Trauma Services from area counties.</p> | <p>A motion was made by Kerry Babb to accept the Lee County Trauma Services 1st Quarter, FY 2009 Financial Report (Exhibit 6). The motion was seconded by Frank La Rosa and it carried with no opposition.</p> | |
| <p>LEGISLATIVE REPORT</p> | <p>Sally Jackson provided a Legislative Report (Exhibit 8), which included a summary of the Red Light Bill and the 481 General Highway Safety bill which have both been introduced for the 2009 legislative session.</p> | | |
| <p>OLD BUSINESS/ NEW BUSINESS</p> | <p>Steve requested further discussion surrounding trauma funding in the future.</p> | | |
| <p>NEXT REGULAR SCHEDULED MEETING</p> | <p>The date of the next REGULAR meeting of the Lee County Trauma Services District Board of Directors is Thursday, April 30, 2009, 1:00pm (held concurrently with the Lee Memorial Health System Board of Directors meeting) at the Lee County Public Education Center (LCPEC), 2855 Colonial Blvd., Fort Myers, FL 33966.</p> | | |
| <p>ADJOURNMENT</p> | | <p>The Lee County Trauma Services District Board of Directors meeting was ADJOURNED at 5:55 p.m. by Board Chairman Richard Akin.</p> | |

Minutes were recorded by Beth Finney, Executive Secretary/Board of Directors office

Linda Brown, MSN, ARNP
Interim Board Secretary

**Lee County Trauma Services District
Board of Directors Meeting
April 30, 2009**

**4. Regional Advisory Committee
(RAC) on Trauma Services**

*(Marilyn Stout, Co-Chair/Board Treasurer
& Patricia Harrington, PhD, Co-Chair)*

a. Committee Recommendations *(Approval)*

LEE COUNTY
Trauma
Services
District

REGIONAL ADVISORY COMMITTEE
ON TRAUMA SERVICES

Presented to the
Lee County Trauma Services District
Board of Directors
April 30, 2009

BOARD OF DIRECTORS

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FORT MYERS, FLORIDA 33902

239-334-5943

Motions from their April 7, 2009 Meeting
as Recommendations for Action:

1. A motion to recommend the Lee County Trauma Services District Board of Directors to request the Florida Department of Transportation (DOT) to standardize the timing of yellow lights throughout the State of Florida, ensuring an adequate length of time before it changes to red. This motion is to also include a request to extend the red light timing in all directions to a brief time with no traffic movement in the intersection.
2. A motion to recommend the Lee County Trauma Services District Board of Directors to contact local & state representatives requesting support of funding for a statewide Trauma Registry as proposed by the Department of Health, Office of Trauma, to allow determination of 'best practice' recognition and dissemination. (*"Talking points" will be provided.*)

**Lee County Trauma Services Board of
Directors Meeting**

Trauma Director's Report

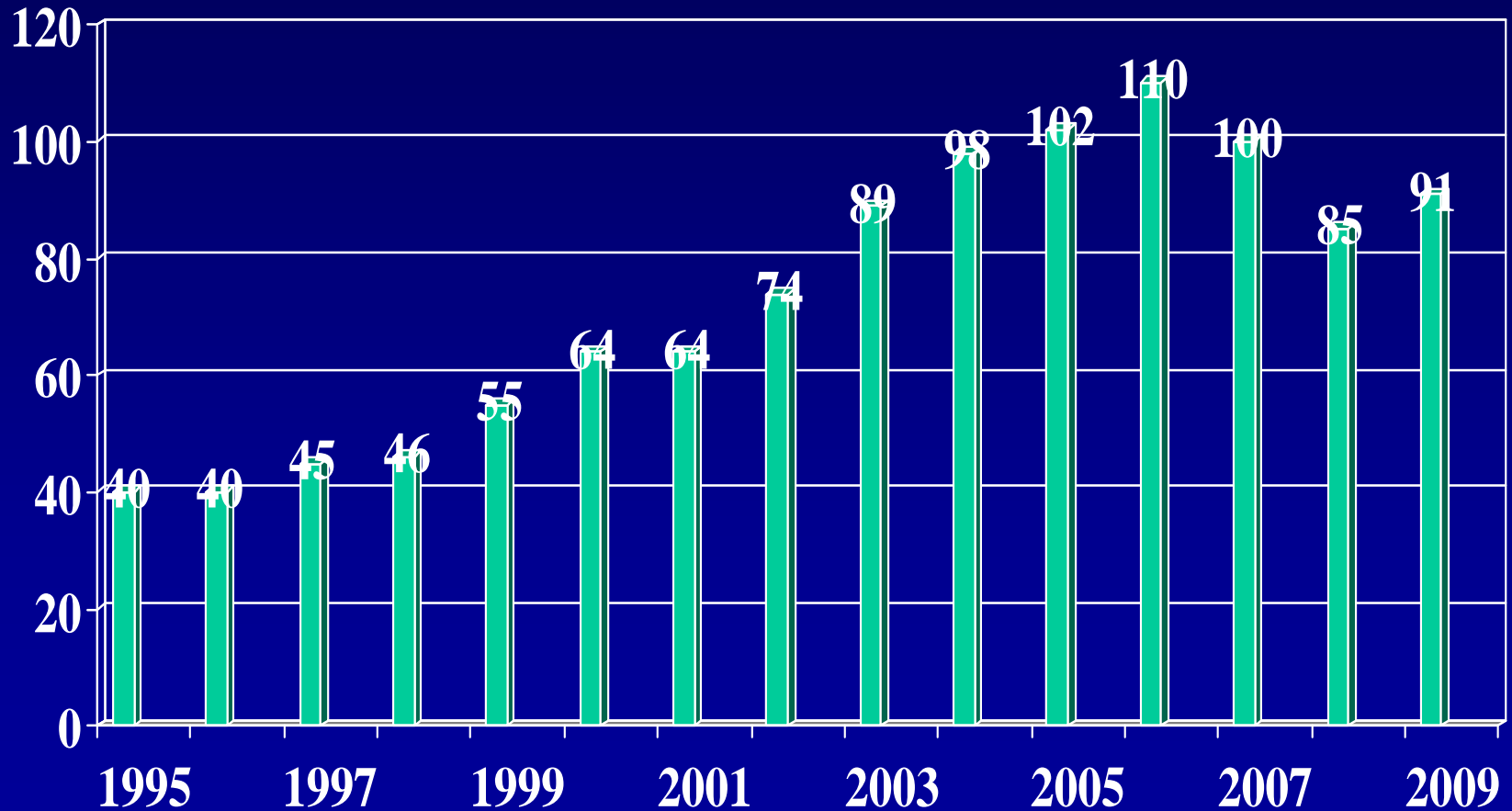
April 30, 2009

TRACS Data: 1st Q, FY2009

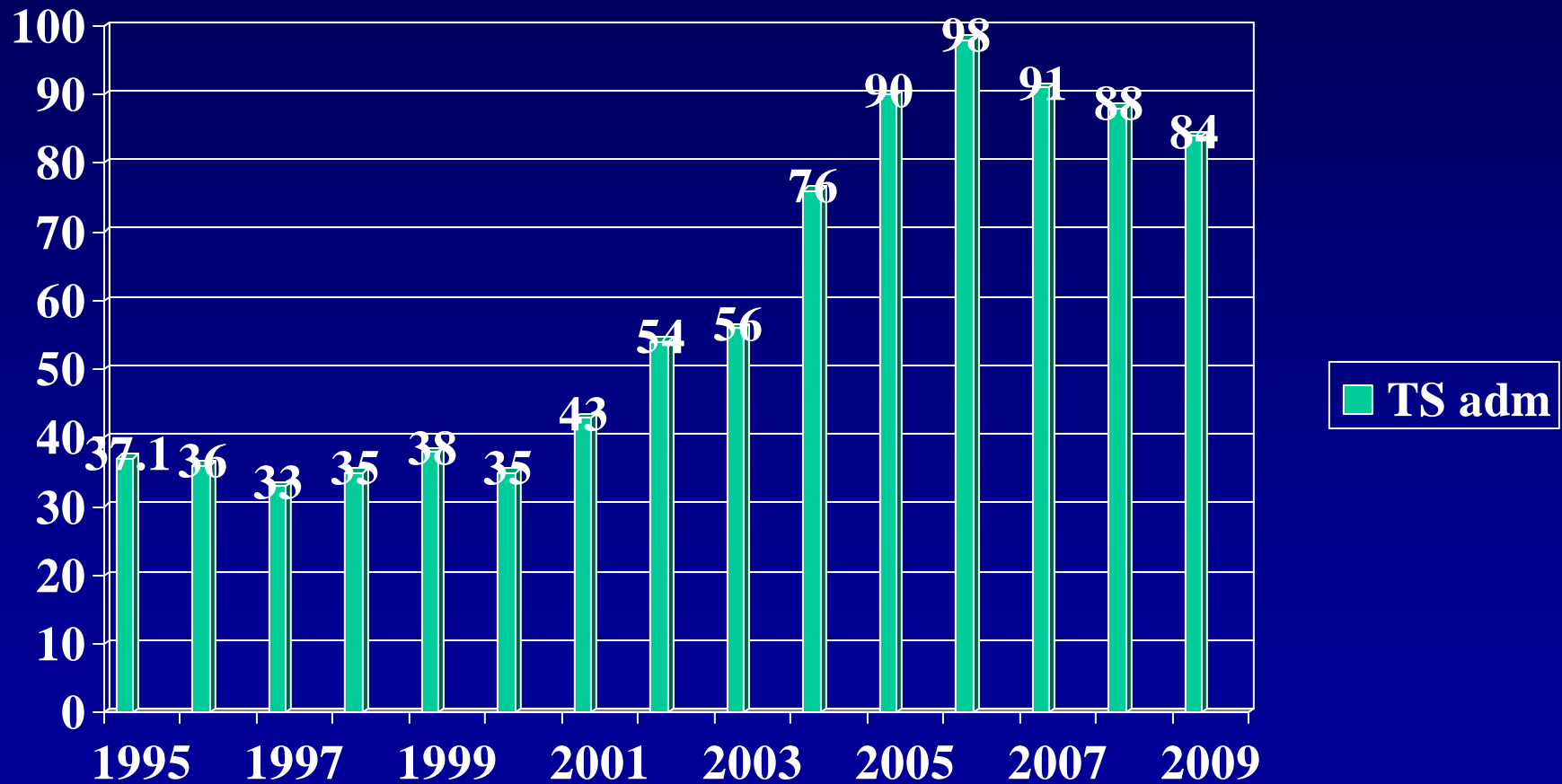
| | <u># Pt's</u> | <u># TA</u> |
|----------------|----------------|---------------|
| • Lee | 437 (74%) | 136 |
| • Collier | 55 (9%) | 53 |
| • Charlotte | 53 (9%) | 47 |
| • Hendry | 30 (5%) | 26 |
| • Glades | 2 (0.3%) | 2 |
| • Other | 12 (2%) | 9 |
| • <u>TOTAL</u> | <u>589</u> | <u>273</u> |
| • <u>2008:</u> | <u>↓ 12.6%</u> | <u>↓ 5.2%</u> |

Avg. Trauma Alerts per Month

■ TA/Mo



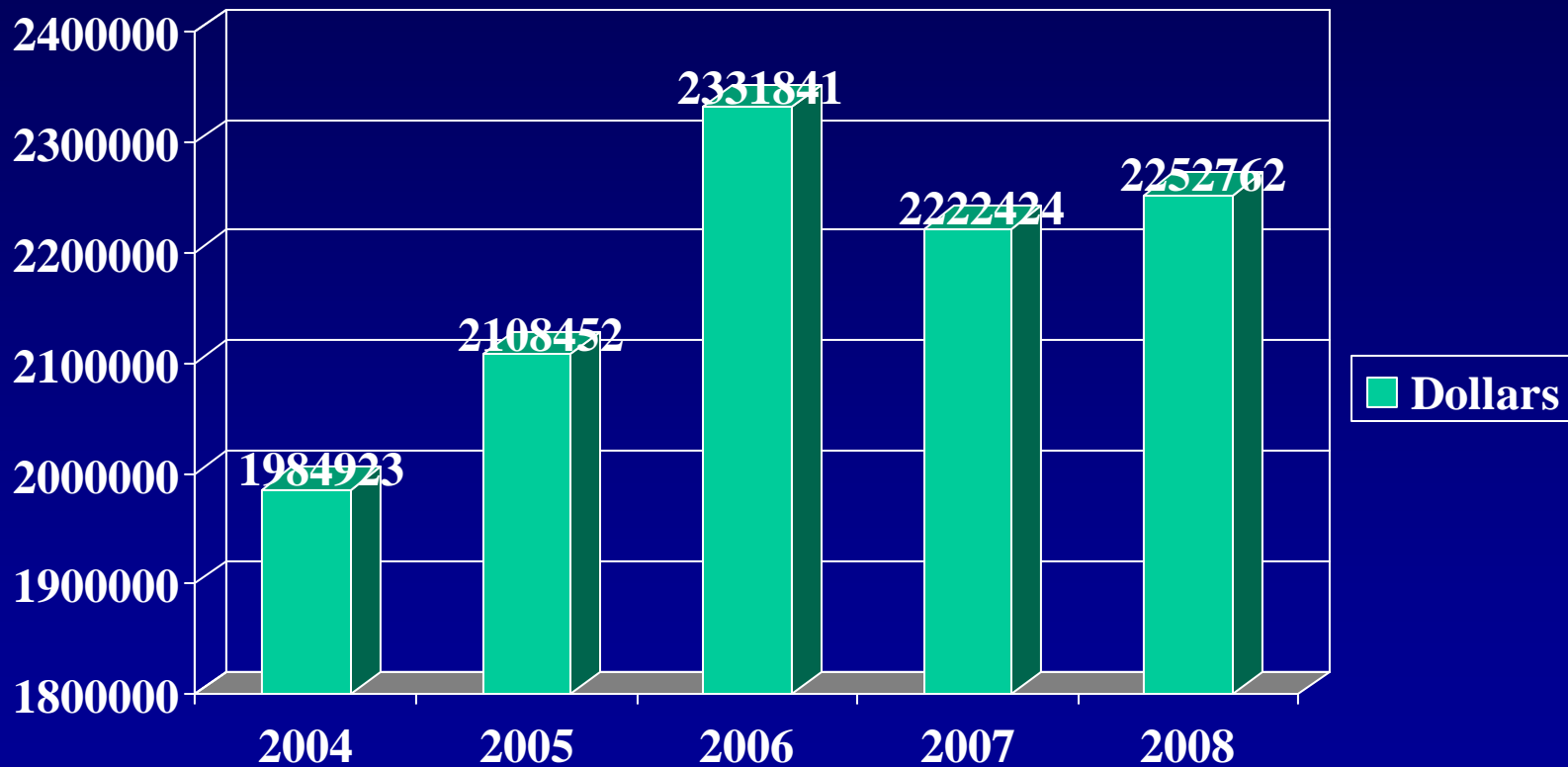
Trauma Service Admissions per Month



Avg. ISS > 15 per Month



Trauma Reimburse Fund



Bombs, Burns, and Blast Grant

- **~ \$350K: CDC through FL DOH**
- **Warming Cabinets x 2 (ER, SICU)**
- **Dermatome/Skin Mesher (OR)**
- **Fiberoptic Headlight System x 3 (OR)**
- **Anesthesia Machine (OR)**
- **Bladder Scanner (SICU)**

Bombs, Burns, and Blast Grant

- **Glidescope x 2 (ER, SICU)**
- **Sonosite Ultrasound Units x 2 (OR, SICU)**
- **Electrocautery Units x 2 (OR)**

**LEE MEMORIAL HEALTH SYSTEM TRAUMA DISTRICT
INCOME STATEMENT**

FISCAL YEAR-TO-DATE MARCH 2009

| | <u>BUDGET</u> | <u>ACTUAL</u> | <u>PRIOR YEAR</u> | <u>VAR TO BUD</u> | <u>VAR % ACT TO BUD</u> | <u>VAR TO PR YR</u> | <u>VAR % ACT TO PY</u> |
|---|--------------------|--------------------|--------------------|-------------------|-----------------------------|---------------------|----------------------------|
| OPERATING REVENUE | | | | | | | |
| TRAUMA PROFESSIONAL FEE CHARGES | 3,166,652 | 4,158,667 | 3,165,416 | 992,015 | 31.3% | 993,251 | 31.4% |
| TRAUMA PROFESSIONAL FEE REVENUE DEDUCTIONS | 2,438,323 | 3,068,000 | 2,455,000 | 629,677 | 25.8% | 613,000 | 25.0% |
| NET PATIENT REVENUE | 728,329 | 1,090,667 | 710,416 | 362,338 | 49.7% | 380,251 | 53.5% |
| OTHER REVENUE | 4,835 | 56,363 | 3,694 | 51,527 | 1065.6% | 52,668 | 1425.7% |
| GOVERNMENT PAYMENTS RED LIGHT BILL | 164,001 | 130,801 | 172,652 | (33,200) | -20.2% | (41,851) | -24.2% |
| | 168,836 | 187,164 | 176,346 | 18,327 | 10.9% | 10,818 | 6.1% |
| TOTAL OPERATING REVENUE | 897,166 | 1,277,831 | 886,762 | 380,665 | 42.4% | 391,069 | 44.1% |
| OPERATING COSTS | | | | | | | |
| PAYROLL | 1,936,581 | 1,835,091 | 1,835,620 | (101,490) | -5.2% | (528) | 0.0% |
| BENEFITS | 110,431 | 152,344 | 136,912 | 41,913 | 38.0% | 15,432 | 11.3% |
| SUPPLIES | 7,463 | 5,500 | 9,403 | (1,964) | -26.3% | (3,903) | -41.5% |
| OTHER SERVICES | 24,507 | 27,427 | 37,361 | 2,920 | 11.9% | (9,934) | -26.6% |
| PURCHASED SERVICES | 990,042 | 964,662 | 947,823 | (25,380) | -2.6% | 16,839 | 1.8% |
| TOTAL OPERATING COSTS | 3,069,025 | 2,985,023 | 2,967,119 | (84,001) | -2.7% | 17,904 | 0.6% |
| EBITDA | (2,171,859) | (1,707,193) | (2,080,357) | 464,666 | -21.4% | 373,164 | -17.9% |
| DEPRECIATION | 19,184 | 19,781 | 17,816 | 597 | 3.1% | 1,964 | 11.0% |
| GAIN (LOSS) FROM OPERATIONS (Physician) | (2,191,042) | (1,726,973) | (2,098,173) | 464,069 | -21.2% | 371,200 | -17.7% |
| Trauma Readiness/Hospital Loss on Trauma Patients | 1,750,000 | 1,750,000 | 1,750,000 | - | 0.0% | - | 0.0% |
| EXCESS OF REVENUE OVER EXPENSES | (3,941,042) | (3,476,973) | (3,848,173) | 464,069 | -11.8% | 371,200 | -9.6% |

**Lee County Trauma Services District
Board of Directors Meeting
April 30, 2009**

**7. Legislative Report
(*Verbal Update*)**

(Sally Jackson, System Director/Community Projects)

There is no documentation for this item.

**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, August 27, 2009
1:00pm**

LOCATION TO BE DETERMINED

**(Held concurrently with the Lee Memorial Health System Board of Directors Meeting)*