

ELECTRONIC BOARD PACKET

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

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

**LEE MEMORIAL HOSPITAL AUDITORIUM
2776 Cleveland Avenue, Fort Myers, FL**

**(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, August 27, 2009

1:00pm

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

LEE MEMORIAL HOSPITAL AUDITORIUM
2776 Cleveland Avenue, Fort Myers, FL 33901

AGENDA

1. **CALL TO ORDER** LEE COUNTY TRAUMA SERVICES DISTRICT 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. Meeting Minutes of April 30, 2009 (**Approval**)
(*Linda Brown, MSN, ARNP, Board Secretary*)
4. Operations Report (**Acceptance**)
(*Dr. Drew Mikulaschek, Medical Director, Trauma*)
5. Trauma District Financials FYTD June 2009 (**Acceptance**)
(*Ben Spence, System Director, Reimbursement*)
6. Old Business
7. New Business
8. **Date of next LEE COUNTY TRAUMA SERVICES DISTRICT MEETING:**
December 3, 2009 1:00pm Lee Memorial Hospital Boardroom
**(Held concurrently with Lee Memorial Health System Board Meeting)*
9. **ADJOURN** LEE COUNTY TRAUMA SERVICES DISTRICT 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

James Green

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, April 30, 2009

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

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

MEMBERS ABSENT: Lois Barrett, MBA, Board Secretary; Kerry Babb, Director; James Green, Director

OTHERS PRESENT: James Nathan, President/CEO; Jim Humphrey, Esq., Board Counsel/Fowler & White; Cathy Stephens, Board of Directors' Liaison; Mary McGillicuddy, Chief Legal Officer; Chuck Krivenko, M.D., Chief Medical Officer/Clinical and Quality Services; Jon Cecil, Chief Human Resources Officer; Doug Lockett, Chief Administrative and Ancillary Services Officer/GCMC; Larry Antonucci, M.D., Chief Administrative Officer/CCH; Charles Swain, Chief Compliance and Internal Audit Officer; Mike German, Vice President/Financial Services; Tom Presbrey, M.D., Chairman/Physician Leadership Council; Drew Mikulaschek, M.D., Medical Director/Trauma Services; Karen Krieger, System Director/Public Affairs; Sally Jackson, System Director/Community Projects; Cynthia Brasher, System Director/Spiritual Services; Alex Greenwood, System Director/Operations/GCMC; Reverend Ben Keller, Chaplain/Spiritual Services/LMH; Ann Lou Sonderman, Auxiliary President/GCMC; Nora Harmon, Auxiliary President, LMH/HPMC; Anna McDaniel, Guest; Bob Johns, Guest; Michael Stratton, Guest; Isabel Firth, Administrative 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 at 3:08 pm by Chairman Richard Akin.	
PUBLIC INPUT AGENDA ITEMS	There were NO 'Public Input Agenda Items'.		
MEETING MINUTES	Linda Brown asked if anyone wished to make any additions or corrections to the Trauma Services District Board of Directors meeting minutes of February 26, 2009.	A motion was made by Linda Brown to approve the Trauma Services District Board of Directors meeting minutes of February 26, 2009. The motion was seconded by Dawson McDaniel and it carried with no opposition.	
REGIONAL ADVISORY COMMITTEE (RAC) ON TRAUMA SERVICES UPDATE Committee Recommendations	<p>Marilyn Stout provided a brief update on the April 7, 2009 Regional Advisory Committee (RAC) meeting on Trauma Services. She said the meeting was well attended and from the meeting, they developed two motions as recommendations for action (Exhibit 1). She read the recommended motion #1 (Exhibit 1) from this meeting. She said the motion being made is in connection with the Red Light Bill, which is already in the legislature.</p> <p>Sally Jackson said the language in Red Light Bill, which is in its final stages, includes language as stated in the recommended motion #1 and will accomplish the same goal. Jim Nathan said Keith Arnold can assist communicating the recommended motion #1 to the Legislature and the Department of Transportation (DOT).</p> <p>Marilyn Stout read the recommended motion #2 (Exhibit 1) from the RAC meeting on Trauma Services. Drew Mikulaschek said the purpose of this motion is to compare and review patient outcomes (after patient identifiers have been removed) on specific diagnoses from all Florida trauma centers. He said reviewing patient outcomes will educate health care providers on more effective ways of treating patients therefore improving patient outcomes and saving money.</p>	<p>A motion was made by Marilyn Stout 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 (Motion 1, Exhibit 1). 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. The motion was seconded by Nancy McGovern and it carried with no opposition.</p> <p>A motion was made by Marilyn Stout to approve recommending 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 (Motion 1, Exhibit 1). The motion was seconded by Frank La Rosa and it carried with no opposition.</p>	

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 30, 2009

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SUBJECT	DISCUSSION	ACTION	FOLLOW-UP
OPERATIONS REPORT	<p>Drew Mikulaschek presented the Lee County Trauma Services Operations Report of April 30, 2009 (Exhibit 2). Discussion ensued regarding the infield diagnosis and triage of patients and determining trauma or non-trauma status. Drew said it is at the discretion of the hospital to determine whether the patients' condition is severe enough for trauma services.</p> <p>Jim Nathan said Drew and his team have worked very hard to find a fair compensation structure for the trauma center.</p>	<p>A motion was made by Nancy McGovern to accept the Lee County Trauma Services Operations Report of April 30, 2009 (Exhibit 2). The motion was seconded by Linda Brown and it carried with no opposition.</p>	
LEE COUNTY TRAUMA DISTRICT FINANCIALS FYTD MARCH 2009	<p>Mike German reviewed highlights from the Lee County Trauma District Financials for FYTD March 2009 (Exhibit 3).</p>	<p>A motion was made by Marilyn Stout to accept the Lee County Trauma District Financials for FYTD March 2009 (Exhibit 3). The motion was seconded by Nancy McGovern and it carried with no opposition.</p>	
LEGISLATIVE REPORT	<p>Jim Nathan announced there has been a bill recently passed in both the House and Senate which will provide funding for trauma services. This will have a significant funding potential for our trauma services and we hope this will continue to move forward. Jim recommended the Board write a thank you letter to Senator Richter and Senator Kreegel for their continued support on this bill.</p> <p>Sally Jackson provided a brief update on the red light camera bill. She said local counties are currently in the process of implementing their own pilot programs with cameras in the intersections. She said the revenue generated from the red light cameras will go to local governments however they are currently working to find ways to send funding to the trauma center.</p>	<p>A motion was made by Steve Brown to write a letter of appreciation to Senator Richter and Senator Kreegel for their continued support of future funding for the Trauma Center. The motion was seconded by Dawson McDaniel and it carried with no opposition.</p>	<p><i>Letter of appreciation to Senator's Richter & Kreegel</i></p>
OLD BUSINESS/ NEW BUSINESS	<p>Frank La Rosa announced the Annual David Lee Root, Jr. Fishing Tournament is coming up on July 25th. He said all money raised will go to support funding of the Trauma Center.</p>		
NEXT REGULAR SCHEDULED MEETING	<p>The date of the next REGULAR meeting of the Lee County Trauma Services District Board of Directors is Thursday, August 27, 2009, 1:00pm, location to be determined.</p>		
ADJOURNMENT	<p>The Lee County Trauma Services District Board of Directors meeting was ADJOURNED at 4:03pm by Chairman Richard Akin.</p>		

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

**Linda Brown, MSN, ARNP
Board Secretary**

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

Trauma Director's Report

August 27, 2009

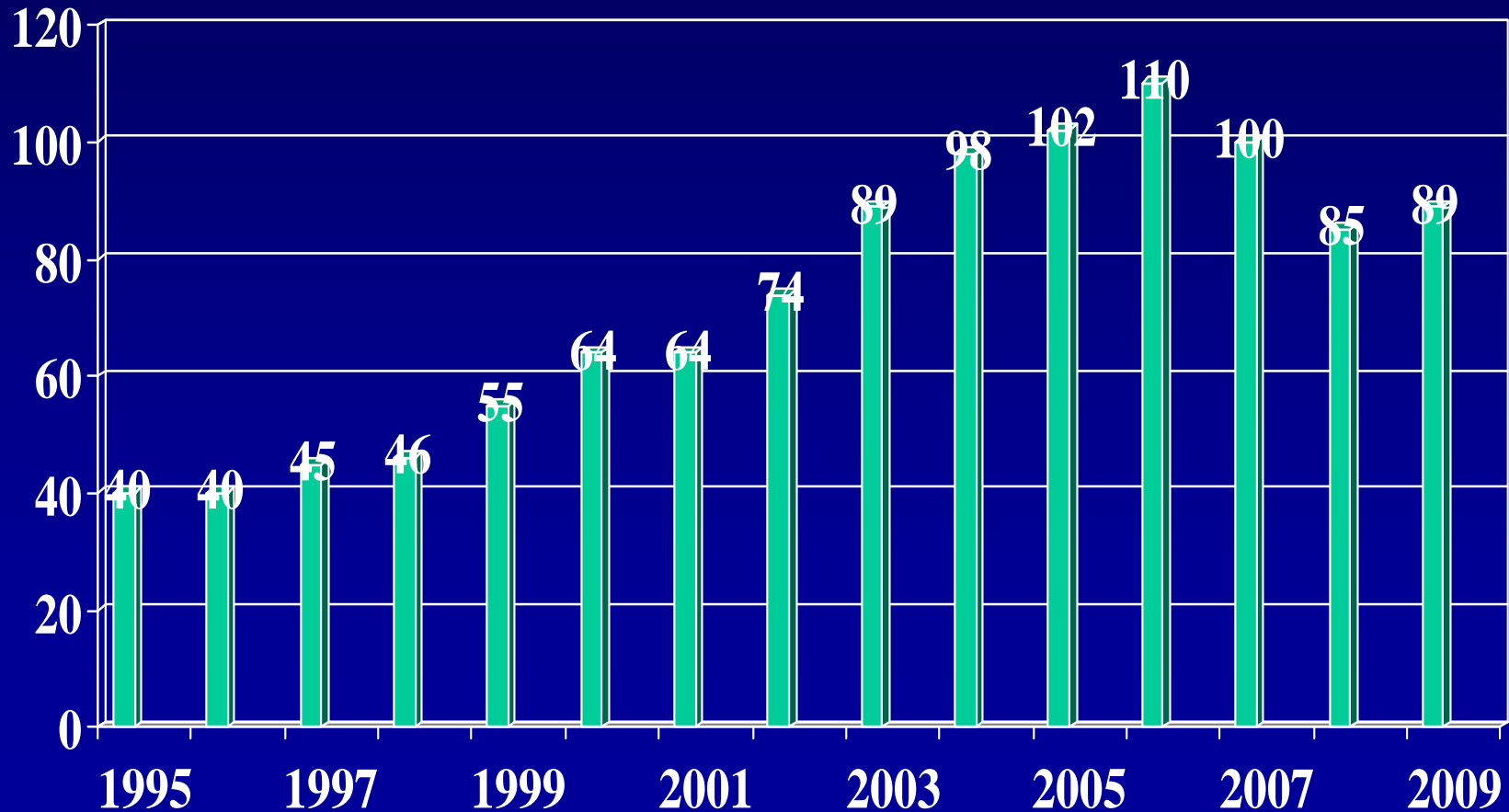
TRACS Data: 3rd Q, FY2009

	<u># Pt's</u>	<u># TA</u>
• Lee	377 (70%)	116
• Collier	62 (11%)	59
• Charlotte	54 (10%)	52
• Hendry	28 (5%)	20
• Glades	3 (0.5%)	2
• Other	16 (3%)	14
• <u>TOTAL</u>	<u>540</u>	<u>263</u>
• <u>2008:</u>	<u>↓ 2.3%</u>	<u>↑ 5.5%</u>

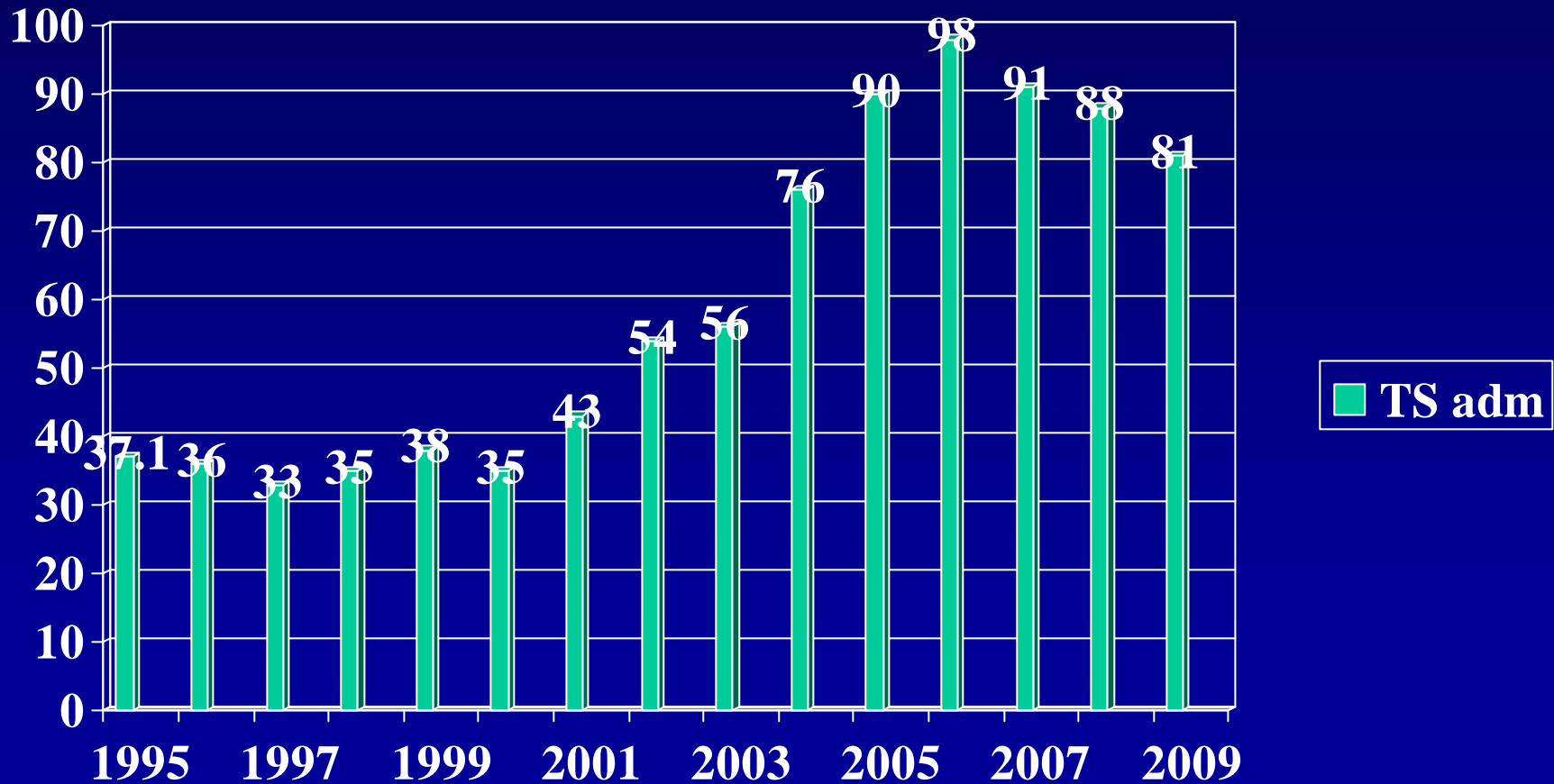
Avg. Trauma Alerts per Month

(ytd)

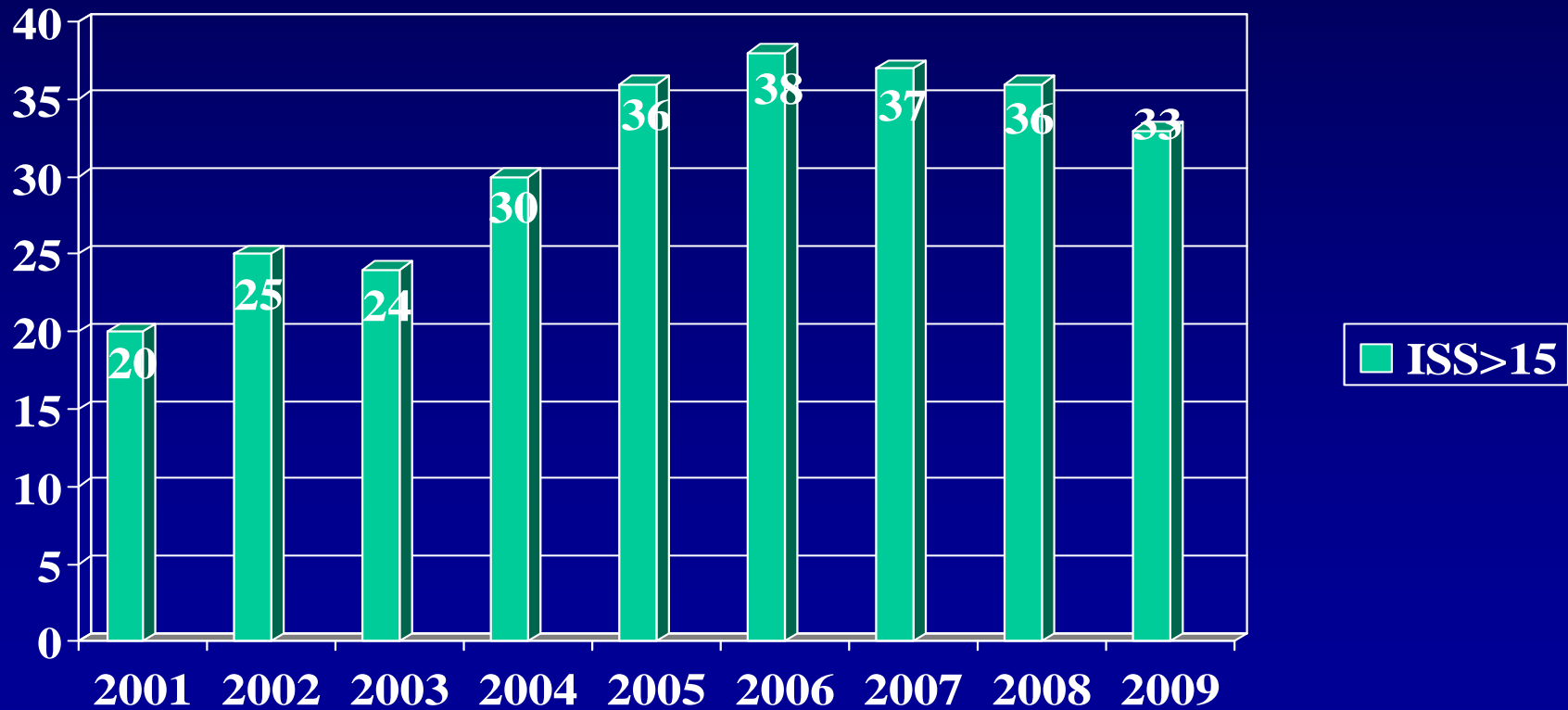
■ TA/Mo



Trauma Service Admissions per Month (ytd)



Avg. ISS > 15 per Month (ytd)



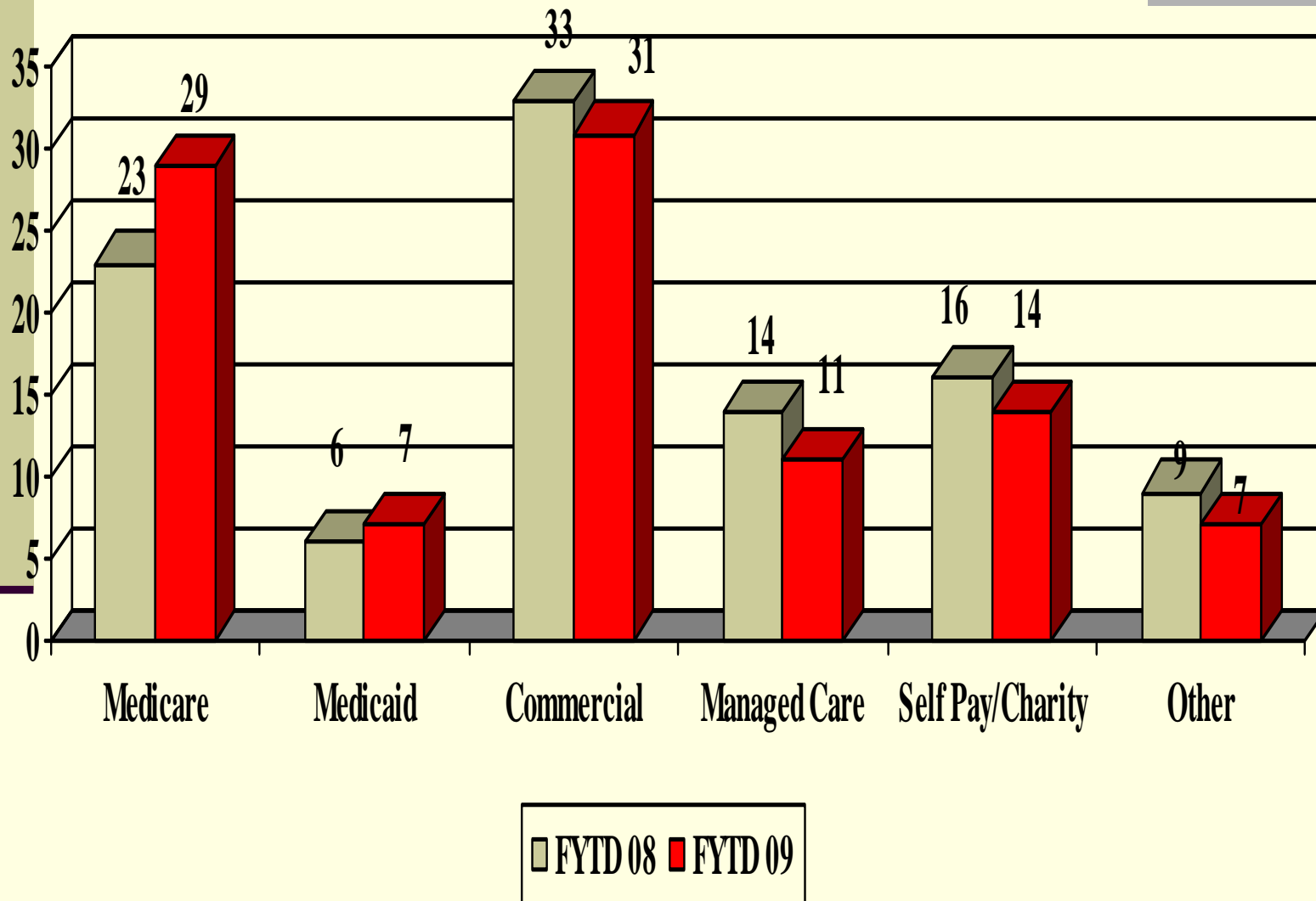
Trauma District Financials

FYTD through June 30, 2009

Trauma Volumes

- Inpatient Discharges: 1,712 vs. 1,829 prior year to date
 - Decrease of 117 cases or 6%
 - Trauma Surgeries: 159 vs. 217 prior year
 - 9% of total cases vs. 12 % prior year
 - 27% decrease from prior year, -58 cases
 - Trauma Surgeon Visits: 7,937 vs. 7,894 prior year
 - 1% increase from prior year, + 43 visits

Payer Mix Comparison



Net Patient Revenue per Case

	FY'08	FY'09	Var	% Var
Hospital	11,731	11,994	262	2.2%
Physician	864	869	5	0.6%

Red Light Bill Funds

- FYTD 2008: \$240,976
- FYTD 2009: \$188,823
 - -22%, \$52,153

TRAUMA DISTRICT INCOME STATEMENT

FYTD: June 30, 2009

	Budget	Actual	Prior Year	Var to Budget	Var to Prior Year
Net Revenue	1,280	1,487	1,336	16%	11%
Salaries & Wages	2,978	3,014	3,098	1%	-3%
Supplies & Other Svcs	49.8	49.5	64.4	-1%	-23%
Purchased Svcs	1,485	1,875	1,471	26%	27%
Total Operating Expenses	4,513	4,938	4,634	9%	7%
EBITDA	(2,980)	(3,200)	(3,053)	7%	5%
Depreciation & Interest	29	31	27	7%	16%
Loss from Operations	(3,008)	(3,231)	(3,080)	7%	5%
Trauma " Readiness" Costs		3,686	3,686		0%
Net Loss funded by LMHS		(6,917)	(6,766)		2%

**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, December 3, 2009
1:00pm**

**LEE MEMORIAL HOSPITAL
BOARDROOM**

2776 Cleveland Avenue, Fort Myers, FL

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