

ELECTRONIC BOARD PACKET

**LEE COUNTY TRAUMA
SERVICES DISTRICT
BOARD OF DIRECTORS
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 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, December 3, 2009*

*Held concurrently with the 1:00 pm Lee Memorial Health System Board of Directors Meeting

LEE MEMORIAL HOSPITAL - BOARDROOM

AGENDA

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

Jason Moon

P.O. BOX 2218

FORT MYERS, FLORIDA 33902

239-334-5943

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 August 27, 2009 (**Approval**)
(*Linda Brown, MSN, ARNP, Board Secretary*)
4. 2010 Board Meeting Schedule (*All Directors*) (**Approval**)
5. Regional Advisory Committee on Trauma Services (**Update**)
(*Co-Chairs, Patricia Harrington, PhD & Marilyn Stout*)
 - A. FY 2010 Appointments (**Approval**)
6. Operations Report - 4th Qtr, FY 2009 (**Acceptance**)
(*Dr. Drew Mikulaschek, Medical Director, Trauma*)
7. Trauma District Financials – FY 2009 Year End Report (**Acceptance**)
(*Ben Spence, System Director, Reimbursement*)
8. Old Business
9. New Business
10. **Date of next LEE COUNTY TRAUMA SERVICES DISTRICT MEETING:**

Annual Organizational Business Meeting

Tuesday, January 5, 2010 – **12:00pm***

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

Lee Memorial Hospital Boardroom

11. **ADJOURN – Lee County Trauma Services District Meeting**

**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, August 27, 2009

LOCATION: Lee Memorial Hospital Auditorium, 2776 Cleveland Avenue, Fort Myers, FL

MEMBERS PRESENT: Richard Akin, Board Chairman; Nancy McGovern, RN, MSM, Board Vice Chairman; Linda Brown, MSN, ARNP, Board Secretary; Lois Barrett, MBA, Director; Frank La Rosa, Director; Dawson McDaniel, Director; James Green, Director

MEMBERS ABSENT: Marilyn Stout, Board Treasurer; Steve Brown, M.D., Director

OTHERS PRESENT: James Nathan, President/CEO; Cathy Stephens, Board of Directors' Liaison; Jim Humphrey, Board Counsel; Mary McGillicuddy, Chief Legal Officer; John Wiest, Chief Financial and Institutional Services Officer; CB Rebsamen, M.D., Chief Medical Officer/Ambulatory and Strategic Services; Jon Cecil, Chief Human Resources Officer; Chuck Krivenko, M.D., Chief Medical Officer/Clinical & Quality Services; Donna Giannuzzi, RN, Chief Patient Care Officer; Larry Antonucci, M.D., Chief Administrative Officer/CCH; Doug Luckett, Chief Administrative and Ancillary Services Officer; Gaile Anthony, Chief Administrative Officer/LMH; John Iacuone, M.D., Executive Director/The Children's Hospital; Lisa Sgarlata, RN, Vice President/Nursing Services/LMH; Cindy Brown, RN, Vice President/Patient Care/HPMC; Tom Presbrey, M.D., Chairman/Physician Leadership Council; Drew Mikulaschek, M.D., Medical Director/Trauma Services; Carol Simonds, System Director/Leadership Development; Anne Rose, Executive Director/System Director/Business Development, Marketing, Communications, Lee PHO, Lee County Trauma Services District; Sally Jackson, System Director/Community Projects; Karen Krieger, System Director/ Public Affairs; Reverend Ben Keller/Spiritual Services/LMH; Jack Hess, Auxiliary President/CCH; Anna Lou Sonderman, Auxiliary President/GCMC; Marliese Mooney, Physician Leadership Council (PLC) Consultant/Quality & Education Committee; Mary Pat Roleke, Incoming Auxiliary President/CCH; Margaret Byrnes, Incoming Community Representative/Quality & Education Committee; Patrick Comer, Reporter/Lee County Times; Isabel Firth Administrative Secretary/Board of Directors; Beth Kilgore, 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 at 1:49pm 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 Lee County Trauma Services District Board of Directors Meeting minutes of April 30, 2009.	A motion was made by Linda Brown to approve the Lee County Trauma Services District Board of Directors Meeting Minutes of April 30, 2009. The motion was seconded by James Green and it carried with no opposition.	
OPERATIONS REPORT	Drew Mikulaschek reviewed the Operations Report for August 27, 2009 (Exhibit 1). He said there are no significant surprises of change in this report.	A motion was made by James Green to accept the Operations Report for August 27, 2009 (Exhibit 1). The motion was seconded by Nancy McGovern it carried with no opposition.	
LEE COUNTY TRAUMA DISTRICT FINANCIALS FYTD JUNE 2009	Ben Spence reviewed the Lee County Trauma District Financials for FYTD June 2009 (Exhibit 2).	A motion was made by James Green to accept the Lee County Trauma District Financials for FYTD June 2009 (Exhibit 2). The motion was seconded by Dawson McDaniel and it carried with no opposition.	
OLD BUSINESS/ NEW BUSINESS RED LIGHT FUNDS	James Green asked about local funds being received in the future from the red light camera's installed here in Lee County. Sally Jackson said LMHS has not received any funds at this time.		
NEXT REGULAR SCHEDULED MEETING	The date of the next REGULAR meeting of the Lee County Trauma Services District Board of Directors is Thursday, December 3, 2009, 1:00pm, Lee Memorial Hospital Boardroom.		
ADJOURNMENT		The Lee County Trauma Services District Board of Directors meeting was ADJOURNED at 2:02 pm by Chairman Richard Akin.	

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

Linda Brown, MSN, ARNP
Board Secretary

LEE COUNTY
Trauma
Services
District

LEE COUNTY TRAUMA SERVICES DISTRICT
BOARD OF DIRECTORS
2010 MEETING SCHEDULE

Tuesday, January 5, 2010 - *12:00pm
Annual Organizational Business Meeting

Thursday, April 29, 2010 - *1:00pm

Thursday, August 26, 2010 - *1:00pm

Thursday, December 2, 2010 – *1:00pm

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

Meeting Location: Lee Memorial Hospital – Boardroom
2776 Cleveland Avenue, Ft. Myers, FL 33901

TENTATIVE AGENDA

1. Call to Order
2. Invocation & Pledge of Allegiance
3. ***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.
4. Approval of Meeting Minutes (***Approval***)
5. Regional Advisory Committee on Trauma Services (***Update***)
6. Operations Report (***Acceptance***)
7. Trauma District Financials (***Acceptance***)
8. Legislative Update
9. Old Business
10. New Business
11. ADJOURNMENT

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact the Board of Directors office at (239)334-5943 at least five calendar days prior to the meeting.

**ALL MEETINGS ARE OPEN TO THE PUBLIC
AND THE PUBLIC IS INVITED TO ATTEND.**

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

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P.O. BOX 2218

FORT MYERS, FLORIDA 33902

239-334-5943

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

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

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

(Verbal Update)

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS

MEMORANDUM

TO: Directors, Lee County Trauma Services District
FROM: Richard Akin, Board Chairman & Jim Nathan, President
DATE: December 3, 2009
SUBJECT: **FY 2010 Regional Advisory Committee on Trauma Services Appointments**

=====

Below is the list of appointments to the FY 2010 Regional Advisory Committee on Trauma Services for Board approval:

Co-Chair: Marilyn Stout Co-Chair: Patricia Harrington, Ph.D.

Members:

Lee County: Carol Barclay
Sal Grosso
Tammy Hall
Dick Helms, CPA
David Ciccarello, Esq. (New Member – Resume Attached)

Glades County: Joe Flint
Donna Storter Long

Hendry County: Patricia Harrington, Ph.D

Charlotte County: Debbie Harrington
Bob Starr

Collier County: Jim Coletta
Pat Barton
Robert B. Tober, M.D.

Trauma Policy 10.50B states appointments are approved to serve a term of one fiscal year. Five of the fifteen members appointed shall come from each of the following counties in Southwest Florida: Charlotte, Collier, Glades, Hendry, and Lee. The remaining ten members shall be at-large appointees and shall reside in any one of the five counties = 15 total.

DAVID L. CICCARELLO

906 Dean Way
Fort Myers, FL 33919
(239) 940-7423

EMPLOYMENT

Knott, Consoer, Ebelini Hart and Swett, P.A.

1625 Hendry St.
Third Floor
Fort Myers, FL 33901
239-334-2722
DCiccarello@Knott-Law.com

- Attorney specializing in commercial and real estate litigation
- Admitted to Florida Bar

Fort Myers, FL
August 2009

EDUCATION

Stetson University College of Law

- Juris Doctor
- American Bar Association-Law Student Division,
Section of Real Property, Probate, and Trust Law
- Real Property, Probate and Trust Law Society

Gulfport, FL
May 2009

Florida State University

- Bachelor of Science in Risk Management/Insurance
- Cumulative GPA: 3.25/4.00
- Honors: Dean's List, Florida Bright Futures Scholar

Tallahassee, FL
Fall 2002-Fall 2005

Bishop Verot High School

Fort Myers, FL
May 2002

I am desirous of serving on the Advisory Board for the Trauma Center of Lee Memorial Hospital due to my positive experience as a patient in the trauma center in 2005 with fractured neck vertebrae. Lee Memorial is also a client of my law firm. My mother, Elaine Hawkins, is on the Foundation Board for LMHS. I was born in Lee Memorial and have lived in Lee County and admired the progress and service of Lee Memorial to the Community. I would like to participate in the future of the Trauma Center as it is a vital service in this area of the State of Florida.

Lee County Trauma Services District
Board of Directors Meeting

Trauma Director's Report

December 3, 2009

TRACS Data: 4th Q, FY2009

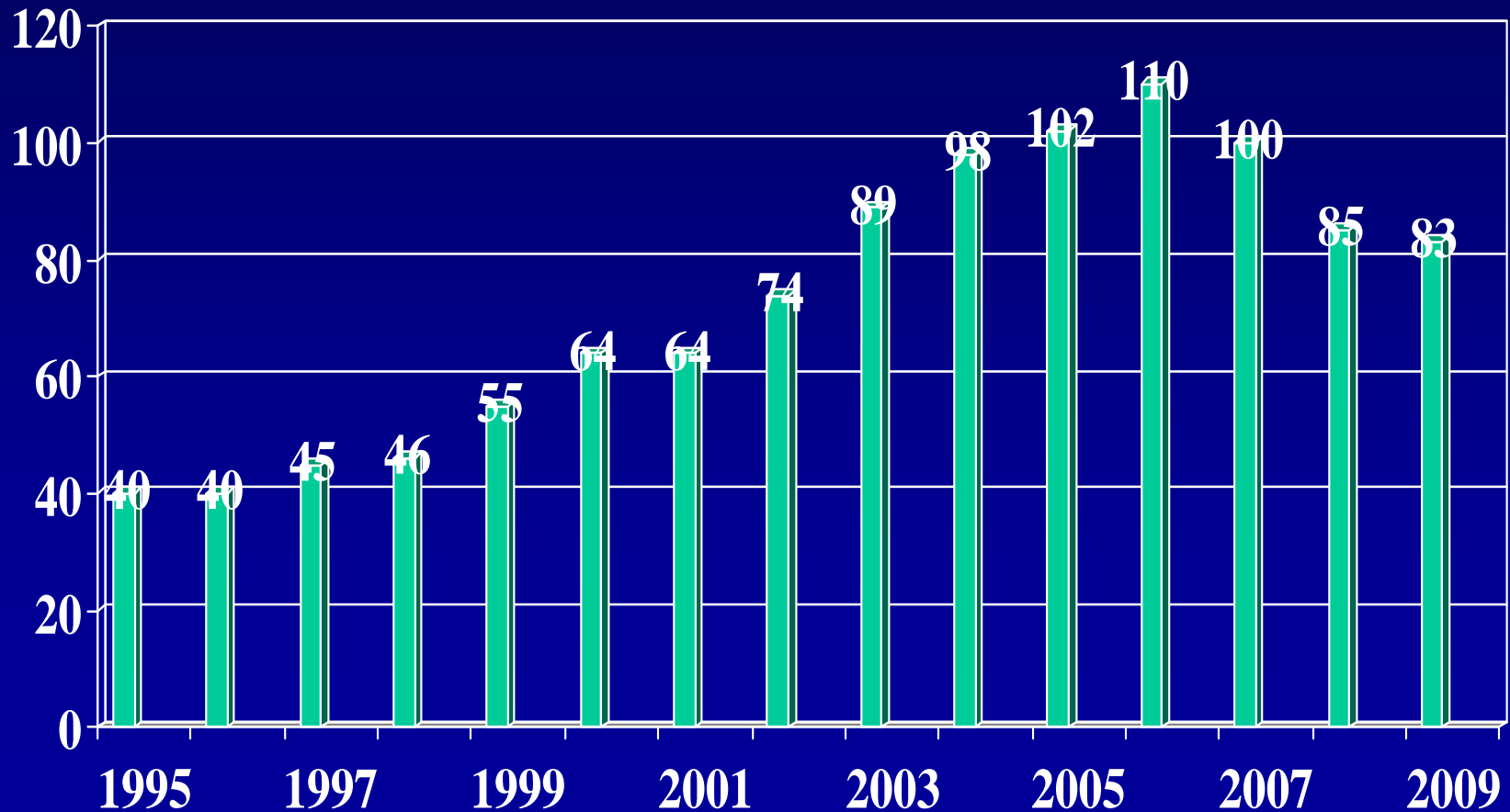
	<u># Pt's</u>	<u># TA</u>
• Lee	397 (79%)	130
• Collier	37 (7%)	30
• Charlotte	25 (5%)	24
• Hendry	19 (4%)	16
• Glades	5 (1%)	4
• Other	22 (4%)	12
• <u>TOTAL</u>	<u>505</u>	<u>216</u>
• <u>2008:</u>	<u>↓ 3.8%</u>	<u>↑ 1.4%</u>

TRACS Data: FY2009

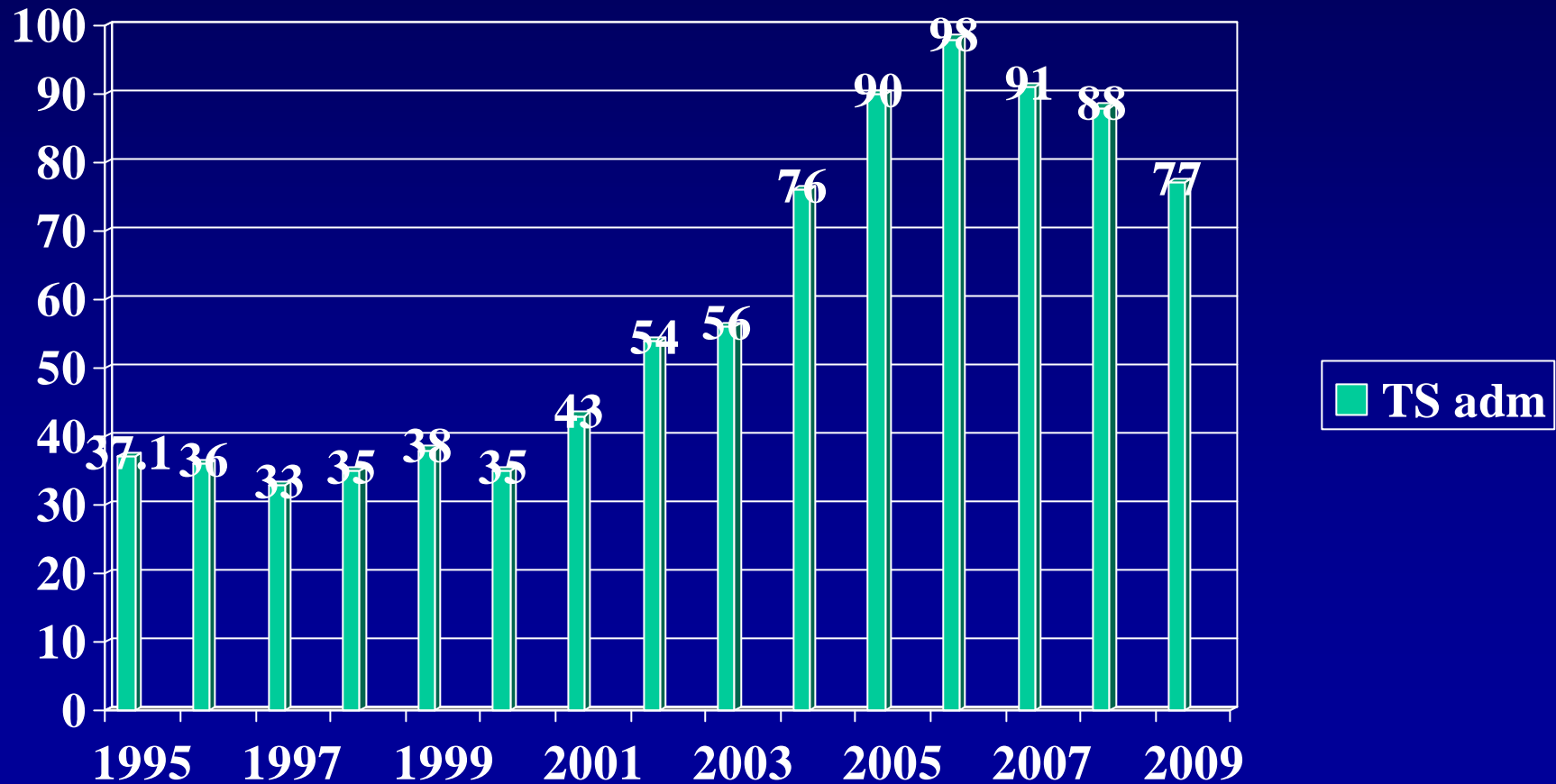
	<u># Pt's</u>		<u># TA</u>	
• Lee	1756	↓	540	↑
• Collier	200	↓	178	↓
• Charlotte	179	↑	164	↑
• Hendry	102	↓	77	↓
• Glades	17	↓	14	↓
• Other	61	↓	44	↑
• <u>TOTAL</u>	<u>2315</u>		<u>1017</u>	
• <u>2008:</u>	<u>↓ 12%</u>		<u>↓ 1.4%</u>	

Avg. Trauma Alerts per Month (ytd)

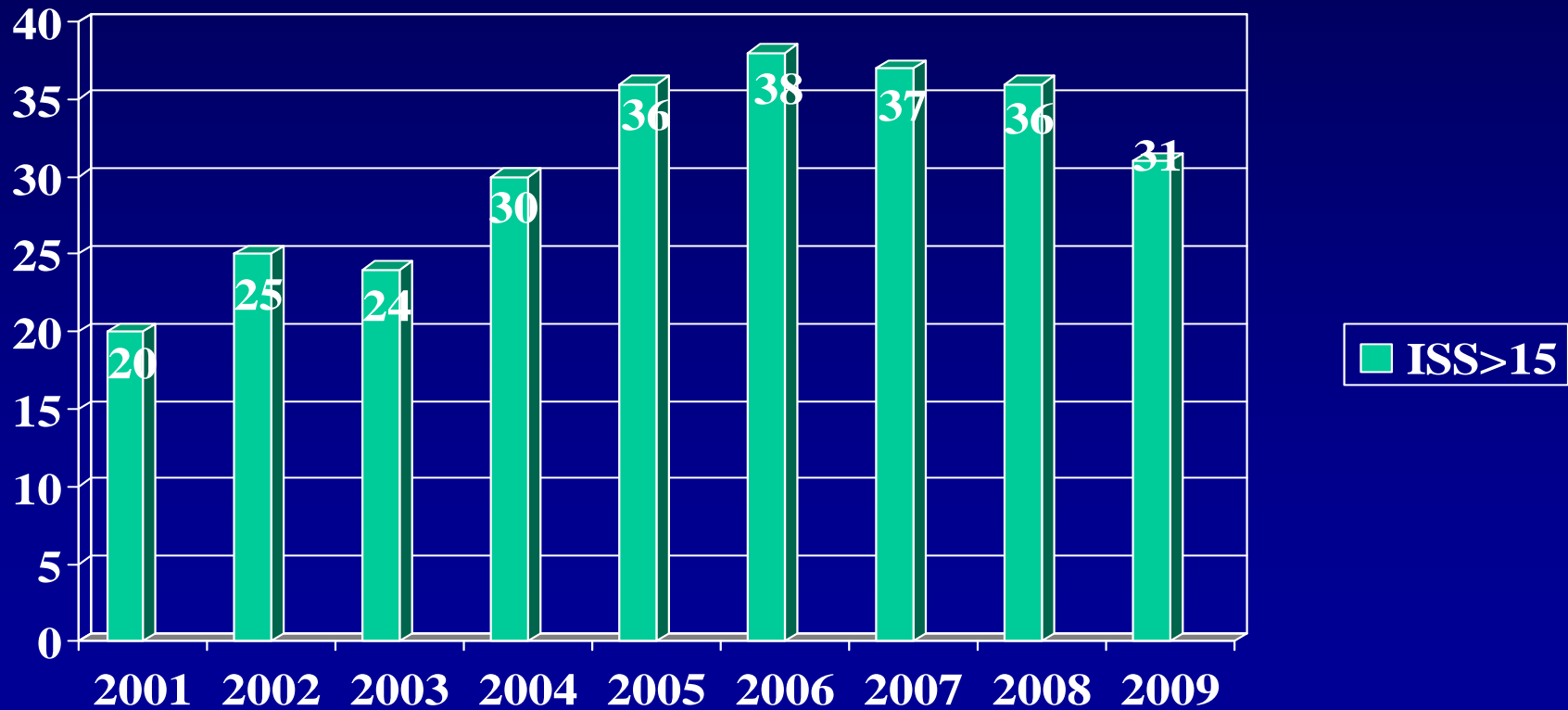
■ TA/Mo



Trauma Service Admissions per Month (ytd)

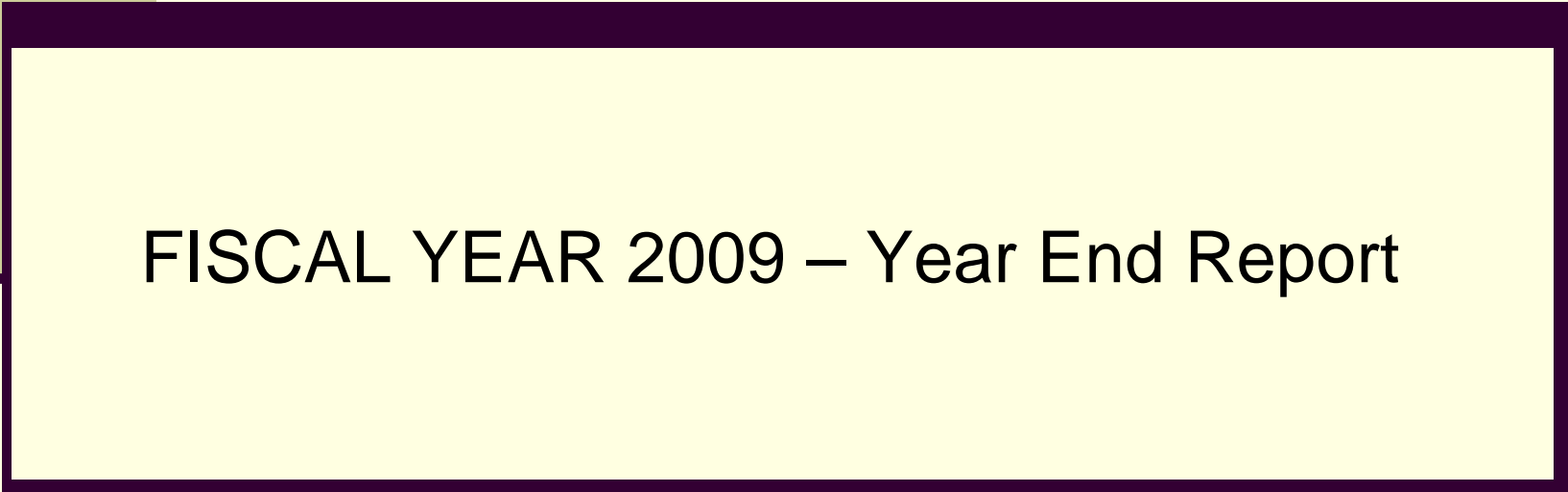



Avg. ISS > 15 per Month (ytd)





Trauma District Financials

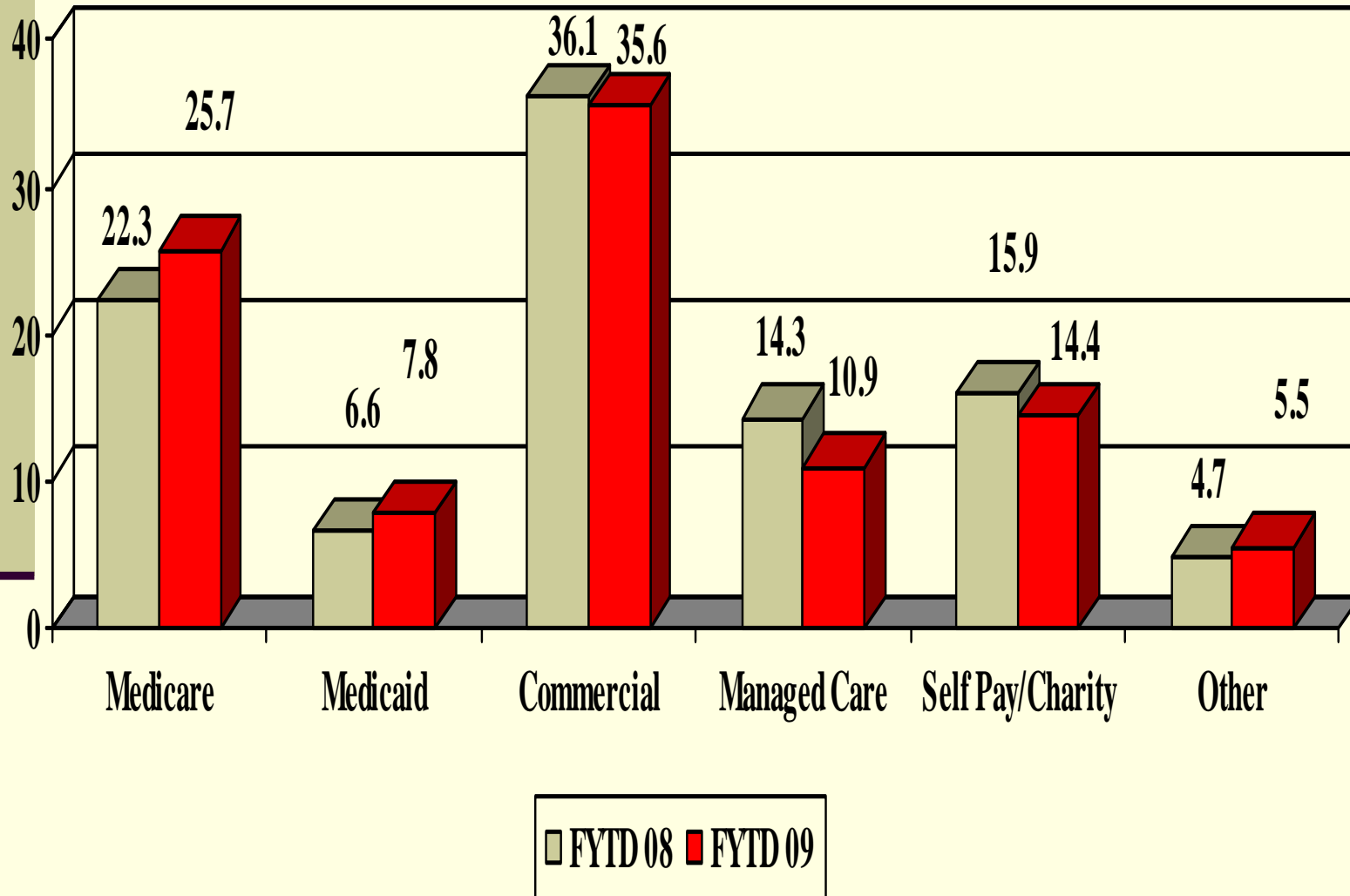


FISCAL YEAR 2009 – Year End Report

Trauma Volumes

- Inpatient Discharges: 2,179 vs. 2,360 prior year to date
 - Decrease of 181 cases or 7.6%
- Trauma Surgeries: 197 vs. 260 prior year
 - 24% decrease from prior year, -63 cases
- Trauma Surgeon Visits: 9,985 vs. 9,929 prior year
 - .5% increase from, increase of 56 visits

Payer Mix Comparison



Red Light Bill Funds

- FYTD 2008: \$318,123
- FYTD 2009: \$250,805
 - -22%, \$67,318

TRAUMA DISTRICT INCOME STATEMENT

FYTD: Sept 30, 2009 (in thousands)

	Budget	Actual	Prior Year	Var to Budget	Var to Prior Year
Net Revenue	1,886	2,380	1,851	26%	28%
Salaries & Wages	3,912	3,977	4,328	1%	-8%
Supplies & Other Svcs	65	66	82	0%	-20%
Purchased Svcs	1,980	1,928	1,920	3%	1%
Total Operating Expenses	5,957	5,972	6,233	0%	-4%
EBITDA	(4,072)	(3,591)	(4,382)	12%	18%
Depreciation & Interest	38	40	37	4%	8%
Loss from Operations	(4,110)	(3,632)	(4,419)	7%	5%
Trauma " Readiness" Costs	4,000	4,000	4,000	0%	0%
Net Loss funded by LMHS	(8,110)	(7,318)	(8,419)	9.8%	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:**

Tuesday, January 5, 2010

12:00pm*

**ANNUAL ORGANIZATIONAL
BUSINESS MEETING**

**LEE MEMORIAL HOSPITAL
BOARDROOM**

2776 Cleveland Avenue, Fort Myers, FL

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