

ELECTRONIC BOARD PACKET

LEE COUNTY TRAUMA SERVICES DISTRICT ANNUAL ORGANIZATIONAL BUSINESS MEETING

Tuesday, Jan 5, 2010

12:00pm*

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

**LEE MEMORIAL HOSPITAL - Boardroom
2776 Cleveland Ave, Ft. Myers, FL 33901**

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 Administrator prior to meeting.

**LEE COUNTY TRAUMA SERVICES DISTRICT
ANNUAL ORGANIZATIONAL BUSINESS MEETING**

BOARD OF DIRECTORS

Tuesday, January 5, 2010 - 12:00 PM*

DISTRICT ONE

* follows Lee Memorial Health System Board of Directors Meeting

Stephen R. Brown, M.D.

LEE MEMORIAL HOSPITAL - BOARDROOM

Marilyn Stout

TENTATIVE AGENDA

DISTRICT TWO

Richard B. Akin

Nancy M. McGovern, RN, MSM

1. **Call to Order** (*Board Chairman*)

DISTRICT THREE

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 Administrator prior to meeting.

Lois C. Barrett, MBA

Linda L. Brown, MSN, ARNP

3. Confirmation of 2010 Board Officers (*Jim Humphrey, Board Counsel*)

DISTRICT FOUR

4. Old Business

Frank T. La Rosa

Dawson C. McDaniel

5. New Business

DISTRICT FIVE

6. **Date of the next Regular Lee County Trauma Services District Meeting** is Thursday, April 29, 2010, 1:00pm*

James Green

Lee Memorial Hospital Boardroom

Jason Moon

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

7. ADJOURNMENT

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: 10:15D: 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
Annual Organizational Business Meeting
January 5, 2010**

**THERE IS NO
DOCUMENTATION FOR:**

- 3. Confirmation of 2010 Board Officers**
(Jim Humphrey, Board Counsel)

LEE COUNTY
Trauma
Services
District

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

OLD BUSINESS

LEE COUNTY
Trauma
Services
District

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

NEW BUSINESS

ADJOURNMENT

LEE COUNTY TRAUMA SERVICES DISTRICT

**DATE OF THE NEXT
REGULARLY SCHEDULED**

**LEE COUNTY TRAUMA SERVICES
DISTRICT MEETING:**

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

**LEE MEMORIAL HOSPITAL - Boardroom
2776 Cleveland Ave, Ft. Myers, FL 33901**

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