



# **North Central Florida Trauma Agency**

ZOOM Meeting (details provided in meeting mailout)

Jeff Feller's Cell: 352-214-2164

*Planning Together for a Safer and Healthier North Central Florida since 1990*

## **NCFTA BOARD OF DIRECTORS/GENERAL ANNUAL MEETING AGENDA**

**Wednesday, June 16, 1:00 pm – 3:00 pm (via ZOOM)**

- I. Call to Order
- II. Roll Call/Conflict of Interest Statement
- III. Consideration of June 16, 2021 Meeting Summary
- IV. Review of Financial Report(s) – September 30, 2021
  - a. Financial Report (Jeff Feller)
- V. Guest Speaker: Kate Kocevar, Trauma System Administrator, Florida Department of Health
- VI. Quality Round Table
  - a. Trauma Center Data Update (Cory Hewitt, Ocala Health, and Mitchell Gleason, Shands UF)
- VII. Board and Officer Elections
- VIII. Staff Update (Jeff Feller)
- IX. Next Meeting(s)
  - a. December Meeting Date and Time: To Be Determined
  - b. December Board Agenda Planning Meeting Date and Time: To Be Determined
- X. Other Business
- XI. Adjournment

If you have any questions about this meeting, please do not hesitate to contact Jeff Feller at 352-313-6500, x108 or at [jfeller@wellflorida.org](mailto:jfeller@wellflorida.org). On the day of meeting, if you need to contact Mr. Feller urgently, his cell phone number is: 352-214-2164.