By Senator Saunders

1

3 4

5

7

8

10 11

12

13

14

151617

18 19

20

2122

23

2425

2627

28

29

30

37-935-03 See HB 1055

A bill to be entitled An act relating to the Lee County Trauma Services District, an independent district; providing for establishment of the Lee County Trauma Services District for the purpose of financially supporting trauma services in Lee County; providing that such trauma services shall be provided through a designated Level II Trauma Center; providing for a governing board; providing for officers of the governing board; providing for audit of books; providing for quarterly meetings; prescribing the powers and duties of the board; stating a public purpose; providing for a budget; providing severability; providing an effective date. Be It Enacted by the Legislature of the State of Florida: The Lee County Trauma Services District, an Section 1. independent special district encompassing all the territory comprising Lee County, Florida, shall be established for the purposes of financially supporting the provision of trauma services in Lee County, which trauma services shall be defined as comprehensive emergency medical services for victims of trauma and trauma-related injuries, provided by the State of Florida designated Level II Trauma Center operated by Lee Memorial Health System. Section 2. The governing body of the Lee County Trauma Services District shall be composed of the members of the Board of Directors of the Lee Memorial Health System, a

1

CODING: Words stricken are deletions; words underlined are additions.

political entity, as duly constituted by law and any

2 3

4 5

6

7

8

9 10

11

12

13

14

15

16 17

18 19

20 21

22

23 24

25

26 27

28

29

30

31

amendments thereto, and shall be called the Board of Directors of the Lee County Trauma Services District.

Section 3. The Board of Directors of the Lee County Trauma Services District shall have the same officers as those officers of the Board of Directors of the Lee Memorial Health System.

Section 4. The books and accounts of the Lee County Trauma Services District shall be audited annually by an independent certified public accountant selected by the board of the District. The report of said audit shall be open for inspection by the public.

Section 5. The Board of Directors of the Lee County Trauma Services District shall meet no less than quarterly at such date, time, and place as may be fixed by the board. Proper notice of such meetings shall be filed and given, minutes shall be kept in accordance with general law, and all meetings of the board shall be open to the public.

Section 6. The Board of Directors of the Lee County Trauma Services District shall have the authority to operate and conduct the business of the District and, consistent therewith, shall have the following powers:

- The board is authorized to pay all expenses of (1)operation of the District and all other necessary expenses incurred, including the fees and expenses of attorneys retained by the board or the management of the District, in the transaction of the business of the District, and in carrying out and accomplishing the purposes of this act.
- (2) The Lee County Trauma Services District may sue and be sued in the name of Lee County Trauma Services District, provided that in any suit, a change in personnel of the board shall not abate the suit, which shall proceed as if

2 3

4 5

6

7

8

9 10

11

12

13

14

15

16

17

18 19

20

21

22

23 24

25

26 27

28

29

30

31

such change had not taken place. In all suits against the Lee County Trauma Services District, service or process shall be had on any officer of the board or its legal representative.

- To the fullest extent permitted by state law, the board may make, or authorize its management to make, contracts.
- (4) The board is authorized to accept gifts, beguests, grants, endowments, and conveyances from any source for the use and benefit of the Lee County Trauma Services District.
- (5) The board may, or may authorize its management to, settle or compromise any claim, suit, or action brought against the Lee County Trauma Services District or any of its subsidiaries or affiliated organizations, or any of its directors, officers, or employees when such claim, suit, or action arises out of such directors', officers', or employees' acts or omissions in the course of employment or the performance of official duties, consistent with the provisions of the Florida Waiver of Sovereign Immunity Act, as such act may be in effect at the time of such settlement or compromise.
- The board may take action consistent with the efficient and effective operation of the Lee County Trauma Services District or the trauma center provided for by this act, consistent with the Constitution and laws of the State of Florida.

Section 7. The operation and maintenance of the Lee County Trauma Services District and the operation of health facilities provided for in this act are declared to be a public purpose.

Section 8. (1) The fiscal year of the Lee County Trauma Services District shall be the same as that of the Lee Memorial Health System. The board shall prepare a tentative

31

budget for the District covering its proposed operation and requirements for the ensuing fiscal year. The budget shall set 2 3 forth the proposed expenditures of the District for operation and maintenance of the Level II Trauma Center and payment for 4 5 trauma-related physician services and for the conduct of the affairs of the District generally. The budget shall be in such 6 7 form as the board may decide. 8 (2) The budget shall also include the estimated amount obligated for commitments which have been made but not 9 10 completed, shall indicate the estimated balance of unobligated 11 funds which shall be on hand at the beginning of the fiscal year, and shall indicate the estimated amount to be raised. 12 The provision of notice to the public and the 13 opportunity for public comment regarding the district budget 14 shall be as provided by general law. 15 Section 9. It is declared to be the legislative intent 16 that if any section, subsection, sentence, clause, provision, 17 or part thereof of this act is held invalid, unenforceable, or 18 19 unconstitutional, it shall not affect the remainder of the act, and the remainder of the act shall remain in force and 20 effect as if the invalid portion had not been enacted. 21 22 Section 10. This act shall take effect upon becoming a 23 law. 24 25 26 27 28 29 30