

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS POLICY MANUAL

no. 10.27E

supersedes no.10.27 D

category: General Operations

title: Reporting and Accreditation of System Entities

original adoption: 01/08/91

review date: 08/13/09

revision date: 07/31/98, 07/26/02, 2/26/04, 02/26/09, 08/27/09

PURPOSE:

To provide a mechanism for reporting of System entities and their accreditation.

POLICY:

The Board of Directors shall periodically review and accept a report regarding the operation and accreditation of the following entities:

Subsidiaries (Board reporting as required in Bylaws):

Cape Memorial Hospital, Inc. d/b/a Cape Coral Hospital; HealthPark Care Center, Inc.
Lee Memorial Home Health, Inc.; Lee Memorial Medical Management, Inc.

Subagencies, Service Lines:

Areas to report are outlined in the CURRENT Strategic Plan Model, as Key Strategy Areas &/or Core Clinical Services. Reports are to be submitted on the Entity Reporting Executive Summary annually.

Supporting Agencies

Auxiliaries – (reports annually at Board meetings)

Lee Healthcare Resources (report annually)

*LMHS Foundation – (Board Policy requires **semi-annual* report to Board)

LMHS Joint Ventures – (report annually)

Joint with Naples Community Hospital - Bonita Community Health Center

Joint with Sarasota Memorial - LeeSar Purchasing Cooperative

Joint with Sarasota Memorial - Cooperative Services of Florida (CSF)

Joint with Morton Plant Hospital Association, Inc. - Access Medical South

Joint with ProHealth Medical, Inc - Access Infusion Partners

Accreditation for System subsidiaries and sub-agencies shall be obtained and maintained from at least one nationally or regionally recognized organization approved by the Board and related to the major work of the unit when such an accreditation program exist.