



**& LEE COUNTY
Trauma Services District**

BOARD OF DIRECTORS

2012 Candidate / Prospective Candidate Information Sheet

Hospital District seats open for election in 2012 (**Election date Nov 6, 2012**):

District 1: 2 seats (4 year term 2012-2016)

District 3: 2 seats (4 year term 2012-2016)

District 5: 2 seats (4 year term 2012-2016)

(Board members are paid an approximate stipend of \$13,055.39 with a possible CPI index increase each year).

For specific questions relating to the actual election process, please contact:

Lee County Elections Qualifying Officer, Bernie Feliciano, (239-533-6304).

Information can also be obtained at www.leeelections.com

or at 2480 Thompson St, Ft. Myers (Corner of Fowler & MLK)

Qualifying Deadline is NOON, June 4 thru NOON June 8, 2012

Elected officials will be sworn in to take office on the
1st Tuesday following the 1st Monday: Tuesday, January 8, 2013.

Cathy Stephens, Board Administrator, is happy to review the basics
of the position **by appointment only**.

Please phone (239) 343-3300 to schedule an appointment.

You are invited to attend any/all meetings of the publicly elected Board of Directors, which is
where you will gain the most experience. The meeting schedule is attached.

Documents can be requested for a Public Record fee of \$.15 per page.

Feel free to also visit our website: www.leememorial.org/boardofdirectors
for more information and to review meeting agendas, meeting calendar, etc.
A meeting packet is published on the website 7 days prior to actual meeting.

***Thank you for your interest in serving a
Public Not-for-Profit Hospital System in the state of Florida.***



LEE MEMORIAL HEALTH SYSTEM

&

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS

SAMPLE 2012 MEETING SCHEDULE (APPROVED 12/1/2011)

See www.leememorial.org/boardofdirectors website for most accurate schedule.

BOARD OF DIRECTORS OFFICE

239-343-3300
FAX: 239-343-3194

P.O. BOX 2218
FORT MYERS, FLORIDA 33902

CAPE CORAL HOSPITAL

GULF COAST MEDICAL CENTER

HEALTHPARK MEDICAL CENTER

LEE MEMORIAL HOSPITAL

THE CHILDREN'S HOSPITAL

THE REHABILITATION HOSPITAL

LEE PHYSICIAN GROUP

LEE CONVENIENT CARE

BOARD OF DIRECTORS

DISTRICT ONE

Stephen R. Brown, M.D.
Marilyn Stout

DISTRICT TWO

Richard B. Akin
Nancy M. McGovern, RN, MSM

DISTRICT THREE

Vacant Seat
Linda L. Brown, MSN, ARNP

DISTRICT FOUR

Diane Champion
Chris Hansen

DISTRICT FIVE

Donald A. Brown
James Green

TIME/LOCATION: ALL MEETINGS HELD at 3:00 pm (unless otherwise stated)

Lee Memorial Hospital (LMH) - Boardroom (1st floor)
2776 Cleveland Avenue, Ft. Myers, FL 33901

ANNUAL ORGANIZATIONAL BUSINESS MEETINGS FOR:

Lee Memorial Health System Board of Directors
Lee County Trauma Services District Board of Directors

- TUESDAY, January 3rd

GOVERNANCE BOARD:

- Thursday, *Feb 23rd (*Follows Full Board Meeting)
Thursday, Oct 4th

QUALITY & EDUCATION BOARD:

- TUES, Jan 3rd
Thurs, Feb 9th
Thurs, April 12th
Thurs, June 14th
Thurs, Aug 16th
Thurs, Sept 13th
Thurs, Nov 8th

PLANNING BOARD:

- Thurs, Jan 12th
Thurs, March 8th
Thurs, May 17th
Thurs, Aug 9th
Thurs, Oct 18th

FINANCE BOARD:

- Thurs, Jan 19th
Thurs, April 26th
Thurs, June 28th
Thurs, Sept 27th
Thurs, Nov 29th

FULL BOARD ONLY:

- Thurs, March 22ND
Thurs, Oct 25TH

TRAUMA DISTRICT BOARD:

- TUES, Jan 3rd
Thurs, May 24th
Thurs, Aug 23rd
Thurs, Dec 6th

Trauma Advisory Committee:

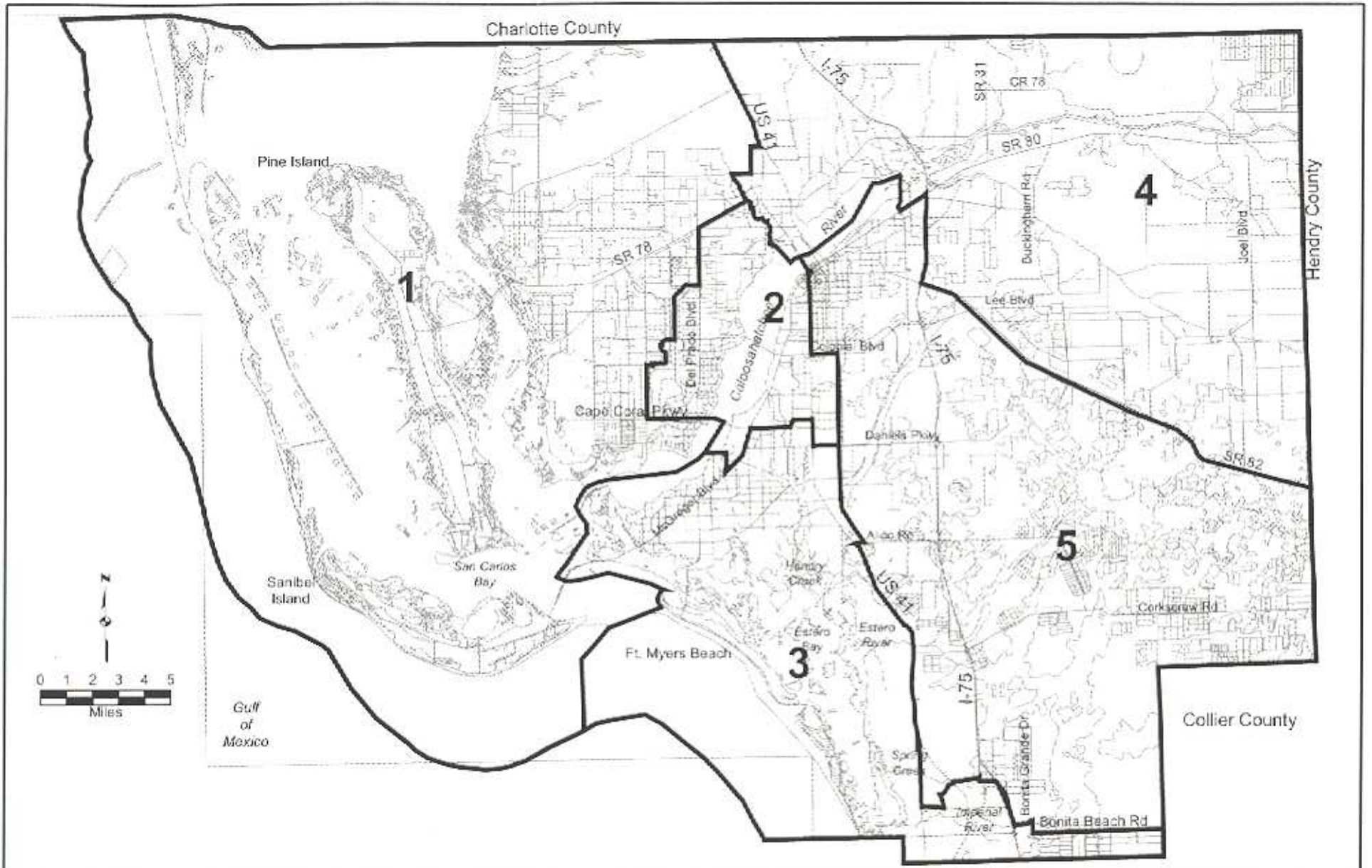
- Friday, Feb 24th 12pm-2pm
Tuesday, May 15th 12pm-2pm
Tuesday, Oct 9th 12pm-2pm

Any person requiring special accommodations at any of the meetings because of disability or physical impairment should contact the Board of Directors office at (239) 343-3300 at least five calendar days prior to the meeting.

ALL MEETINGS ARE OPEN TO THE PUBLIC AND THE PUBLIC IS INVITED TO ATTEND
Any Public Input pertaining to an agenda item 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 the meeting.



J:\20023079\ArcView\Approved Boundaries8x11.mxd



Lee Memorial Health System
Approved 09/26/03



2158 JOHNSON STREET
 P.O. BOX 1550
 FORT MYERS, FLORIDA 33902-1550
 PHONE (811) 334-2046
 FAX (811) 334-3361
 E.B. #642 & L.B. #642

Board of Directors
 District Boundaries

DATE	PROJECT NO.	FILE NO.	SCALE	SHEET
09/26/03	20023079	00-00-00	As Shown	1 of 1



September 26, 2003

Description
Lee Memorial Health System
District 1

Beginning at the northwest corner of Lee County run easterly, southeasterly and easterly along the north line of Lee County to a point of intersection with the centerline of U.S. 41; thence run southeasterly along said centerline to an intersection with the north line of Section 27, Township 43 South, Range 24 East; thence westerly along the north line of said section to the northwest corner of said section; thence southerly along the west line of said section to an intersection with the centerline of Littleton Road; thence westerly along said centerline to an intersection with the centerline of Yellow Fever Creek; thence southeasterly along said centerline to an intersection with the centerline of State Road 78; thence southwesterly along said centerline to an intersection with the centerline of Del Prado Boulevard; thence southerly along said centerline to an intersection with the centerline of Viscaya Parkway; thence westerly along said centerline to an intersection with the centerline of Country Club Boulevard; thence southwesterly and southerly along said centerline to an intersection with the centerline of Retunda Parkway; thence westerly and southwesterly along said centerline to an intersection with the centerline of Southeast 26th Terrace; thence westerly along said centerline to an intersection with the centerline of San Carlos Canal; thence southerly, southeasterly, southerly and westerly along said centerline to an intersection with the prolongation of the centerline of Southeast 1st Court, said prolongation being south of Southeast 31st Terrace; thence southerly along said prolongation line and southerly along said centerline of Southeast 1st Court to an intersection with the centerline of Southeast 32nd Street; thence westerly along said centerline to an intersection with the centerline of Santa Barbara Boulevard; thence southerly along said centerline to an intersection with the centerline of Cape Coral Parkway; thence run easterly along said centerline and the centerline of the Cape Coral Bridge to a point of intersection with the centerline of Caloosahatchee River main channel; thence southwesterly and westerly along the main channel of the Caloosahatchee River to the waters of San Carlos Bay; thence southeasterly and southwesterly on a line lying westerly of Punta Rassa Cove and Punta Rassa and easterly of Miguel Key, Kitchel Key and Fisherman's Key to a point of intersection with the main channel of San Carlos Bay; thence southeasterly on said channel to the waters of the Gulf of Mexico; thence run southwesterly, westerly, northwesterly and northeasterly in the waters of the Gulf of Mexico to the northwest corner of Lee County and the Point of Beginning.

20023079

2158 Johnson Street • Post Office Box 1550 • Fort Myers, Florida 33902-1550
(239) 334-0046 • Fax (239) 334-3661



September 26, 2003

Description
Lee Memorial Health System
District 2

Beginning at the intersection of the centerline of the Cape Coral Bridge and the centerline of the Caloosahatchee River main channel; thence run southwesterly along the centerline of the main channel of the Caloosahatchee River to a point west of the centerline of Deep Lagoon; thence east to the centerline of Deep Lagoon and south along the centerline of Deep Lagoon to an intersection with the centerline of McGregor Boulevard; thence northeasterly along said centerline to an intersection with the centerline of College Parkway; thence easterly along said centerline to an intersection with the centerline of Summerlin Road; thence northerly along said centerline to an intersection with the centerline of Brantley Road; thence easterly along said centerline to an intersection with the centerline of U.S. 41; thence southerly along said centerline to an intersection with the centerline of Daniels Parkway; thence easterly along said centerline to an intersection with the centerline of the former Seaboard Coastline Railroad Right-Of-Way; thence northerly along said centerline to an intersection with the centerline of Colonial Boulevard; thence westerly along said centerline to an intersection with the centerline of U.S. 41; thence northerly along said centerline to an intersection with the centerline of the Caloosahatchee River main channel; thence southwesterly along the centerline of said main channel to an intersection with a line running perpendicular to the centerline of said main channel; thence northwesterly along said line to the centerline of Hancock Creek at the mouth of said creek; thence run northerly and northwesterly along the meandering centerline of said Hancock Creek, across Hancock Bridge Parkway and continuing northwesterly along said Hancock Creek centerline across Pondella Road to an intersection with the centerline of Yellow Fever Creek, said intersection being approximately 6400 feet northerly from Pondella Road along said meandering centerline of Hancock Creek; thence run northwesterly along said centerline of Yellow Fever Creek to an intersection with the centerline of State Road 78; thence run southwesterly along said centerline to an intersection with the centerline of Del Prado Boulevard; thence southerly along said centerline to an intersection with the centerline of Viscaya Parkway; thence westerly along said centerline to an intersection with the centerline of Country Club Boulevard; thence southwesterly and southerly along said centerline to an intersection with the centerline of Retunda Parkway; thence westerly and southwesterly along said centerline to an intersection with the centerline of Southeast 26th Terrace; thence westerly along said centerline to an intersection with the centerline of San Carlos Canal; thence southerly, southeasterly, southerly and westerly along said centerline to an intersection with the prolongation of the centerline of Southeast 1st Court, said prolongation being south of Southeast 31st Terrace; thence southerly along said prolongation line and southerly along said centerline of Southeast 1st Court to an intersection with the centerline of Southeast 32nd Street; thence westerly along said centerline to an intersection with the centerline of Santa Barbara Boulevard; thence southerly along said centerline to an intersection with the centerline of Cape Coral Parkway; thence run easterly along said centerline and the centerline of Cape Coral Bridge to an intersection with the centerline of the Caloosahatchee River Main Channel and the Point of Beginning.

2158 Johnson Street • Post Office Box 1550 • Fort Myers, Florida 33902-1550

(239) 334-0046 • Fax (239) 334-3661

20023079



September 26, 2003

Description
Lee Memorial Health System
District 3

Beginning at the southeast corner of Section 1, Township 48 South, Range 26 East run west on the south line of Sections 1, 2, 3, 4, 5, and 6, Township 48 South, Range 26 East and west on the south line of Sections, 1, 2, 3 and 4, Township 48 South, Range 25 East to the southwest corner of said Section 4; thence north on the west line of said Section 4 to the northwest corner of said Section 4; thence west on the south line of Sections 32 and 31, Township 47 South, Range 25 East and the prolongation of said line to the waters of the Gulf of Mexico; thence northwesterly through said waters to a point of intersection with the main channel of San Carlos Bay; thence northwesterly and northeasterly on a line lying westerly of Punta Rassa Cove and Punta Rassa and easterly of Miguel Key, Kitchel Key and Fisherman's Key to a point of intersection with the main channel of the Caloosahatchee River; thence easterly and northeasterly along the centerline of said channel to a point west of the centerline of Deep Lagoon; thence east to the centerline of Deep Lagoon and south along the centerline of Deep Lagoon to a point of intersection with the centerline of McGregor Boulevard; thence northeasterly along said centerline to an intersection with the centerline of College Parkway; thence easterly along said centerline to an intersection with the centerline of Summerlin Road; thence northerly along said centerline to an intersection with the centerline of Brantley Road; thence easterly along said centerline to an intersection with the centerline of U.S. 41; thence southerly along said centerline to an intersection with the centerline of Daniels Parkway; thence easterly along said centerline to an intersection with the centerline of the former Seaboard Coast Line Railroad Right-Of-Way; thence southerly and southeasterly along said centerline to a point of intersection with the centerline of Alico Road; thence westerly along said centerline to a point of intersection with the centerline of U.S. 41; thence southeasterly and southerly along said centerline to an intersection with the centerline of West Terry Street; thence run easterly along said centerline to an intersection with the centerline of Rosewood Point Drive; thence northerly along said centerline and northerly along a prolongation of said centerline to an intersection with the prolongation of the centerline of Imperial Harbor Boulevard, said intersection being approximately 2500 feet northerly of West Terry Street; thence run northeasterly and along said prolongation line and northeasterly along said centerline of Imperial Harbor Boulevard to an intersection with the centerline of Old US 41 Road; thence southeasterly along said centerline to an intersection with the centerline of Shangri-La Road; thence northerly and easterly along said centerline to the end of Shangri-La Road; thence easterly along a prolongation of said centerline to a point on the west line of Section 24, Township 47 South, Range 25 East; thence southerly along the west line of said section to the southwest corner of said Section 24 thence easterly along the south line of said Section to an intersection with the centerline of Interstate 75; thence southeasterly along said centerline to an intersection with the centerline of Imperial River; thence northeasterly along said centerline to a point which is the intersection of the Kehl Canal and the centerline of Bonita Grande Road; thence southerly along the centerline of Bonita Grande Road to an intersection with the centerline of Bonita Beach Road; thence easterly along said centerline to the end of Bonita Beach Road; thence easterly along a prolongation of said centerline to a point of intersection with the east line of Lee County; thence southerly along the east line of Section 1, Township 48 South, Range 26 East to the southeast corner of said section and the Point of Beginning.

2158 Johnson Street • Post Office Box 1550 • Fort Myers, Florida 33902-1550
(239) 337-0650 • Fax (239) 334-3061



September 26, 2003

Description
Lee Memorial Health System
District 4

Beginning at the northeast corner of Lee County at the northeast corner of Section 1, Township 43 South, Range 27 East; thence run south along the east line of Lee County to an intersection with the centerline of State Road No. 82; thence run northwesterly along said centerline to an intersection with the centerline of Interstate 75; thence run northerly along said centerline to an intersection with the centerline of State Road 80; thence run southwesterly along said centerline to an intersection with the centerline of Royal Palm Park Road; thence northerly along said centerline to an intersection with the centerline of former Seaboard Coast Line Railroad right-of-way; thence northeasterly and northerly along said centerline to an intersection with the centerline of Caloosahatchee River, main channel; thence southeasterly along said river centerline past the US 41 bridge to a point on said river centerline, said point being the southeasterly terminus of a line from the centerline of Hancock Creek at the mouth of said creek and perpendicular to the centerline of said main channel; thence run northwesterly to the centerline of Hancock Creek at the mouth of said creek; thence run northerly and northwesterly along the meandering centerline of said Hancock Creek, across Hancock Bridge Parkway and continuing northwesterly along said Hancock Creek centerline across Pondella Road to an intersection with the centerline of Yellow Fever Creek, said intersection being approximately 6400 feet northerly from Pondella Road along said meandering centerline of Hancock Creek; thence run northwesterly along said centerline of Yellow Fever Creek to an intersection with the centerline of State Road 78; thence continue northwesterly along said centerline of Yellow Fever Creek to an intersection with the centerline of Littleton Road; thence run easterly along said centerline to the southeast corner of Section 28, Township 43 South, Range 24 East; thence run northerly along the east line of said section to the northeast corner of said section; thence run easterly along the north line of Section 27, Township 43 South, Range 24 East to an intersection with the centerline of US 41; thence run northeasterly along said centerline to an intersection with the north line of Lee County. thence easterly along the north line of Lee County to the northeast corner of Lee County at the northeast corner of Section 1, Township 43 South, Range 27 East and the Point of Beginning.

20023079



September 26, 2003

Description
Lee Memorial Health System
District 5

Beginning at the intersection of State Road 82 and the east line of Lee County; thence run northwesterly along said centerline to an intersection with the centerline of Interstate 75; thence run northerly along said centerline to an intersection with the centerline of State Road 80; thence run southwesterly along said centerline to an intersection with the centerline of Royal Palm Park Road; thence northerly along said centerline to an intersection with the centerline of former Seaboard Coast Line Railroad right-of-way; thence northeasterly and northerly along said centerline to an intersection with the centerline of Caloosahatchee River, main channel; thence southeasterly along said river centerline to an intersection with the centerline of US Route 41; thence southeasterly and southerly along said centerline to an intersection with the centerline of Colonial Boulevard; thence run easterly along said centerline to an intersection with the former Seaboard Coast Line Railroad right-of-way; thence southerly and southwesterly along said centerline to an intersection with the centerline of Alico Road; thence run westerly along said centerline to an intersection with US 41; thence run southwesterly and southerly to an intersection with the centerline of West Terry Street. thence run easterly along said centerline to an intersection with the centerline of Rosewood Point Drive; thence northerly along said centerline and northerly along a prolongation of said centerline to an intersection with the prolongation of the centerline of Imperial Harbor Boulevard, said intersection being approximately 2500 feet northerly of West Terry Street; thence run northeasterly along said prolongation line and northeasterly along said centerline of Imperial Harbor Boulevard to an intersection with the centerline of Old US 41 Road; thence southeasterly along said centerline to an intersection with the centerline of Shangri-La Road; thence northerly and easterly along said centerline to the end of Shangri-La Road; thence easterly along a prolongation of said centerline to a point on the west line of Section 24, Township 47 South, Range 25 East; thence southerly along the west line of said section to the southwest corner of Section 24, Township 47 South, Range 25 East; thence easterly along the south line of Section 24, Township 47 South, Range 25 East to an intersection with the centerline of Interstate 75; thence southeasterly along said centerline to an intersection with the centerline of Imperial River; thence northeasterly along said centerline to a point which is the intersection of the Kehl Canal and the centerline of Bonita Grande Road; thence southerly along the centerline of Bonita Grande Road to an intersection with the centerline of Bonita Beach Road; thence easterly along said centerline to the end of Bonita Beach Road; thence easterly along a prolongation of said centerline to a point of intersection with the east line of Lee County; thence run northerly along the east line of Lee County to the southeast corner of Section 36, Township 46 South, Range 26 East; thence run easterly along the south line of Lee County to the southeast corner of Section 36, Township 46 South, Range 27 East; thence north along the east line of Lee County to an intersection with the centerline of State Road 82 and the Point of Beginning.

2158 Johnson Street • Post Office Box 1550 • Fort Myers, Florida 33902-1550
(239) 334-0046 • Fax (239) 334-3661

20023079