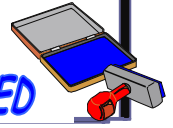


LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the
Lee Memorial Health System Board of Directors
at their **January 31, 2008** meeting



APPROVED

Any questions concerning this document, contact the Board Office at (239) 334-5943

1. Approved the following Medical Staff Recommendations of January 24, 2008:
 - A. Lee Memorial Hospital/HealthPark Medical Center
 - B. Cape Coral Hospital
 - C. Southwest Florida Regional Medical Center
 - D. Gulf Coast Hospital
2. Accepted the Physician Leadership Council (PLC) Report.
3. Accepted the FY 2007 LMHS System Strategic Scorecard.
4. Accepted the FY 2008, November LMHS System Strategic Scorecard.
5. Approved the 2008 LMHS System Strategic Outline Plan as presented.
6. Approved collaboration with Lee County Emergency Medical Services (EMS) to establish a Centralized Transfer Center to coordinate movement of patient transportation as well as identify capacity and physician service capabilities through improved lines of communication.
7. Approved the Revised Children's Hospital Advisory Board Bylaws.
8. Approved the following Medical Staff Rules and Regulations revisions:
 - A. Lee Memorial/HealthPark Medical Center
 - i. Rule 5: Physicians Order
 - ii. Guidelines for Allied Health Practitioners
 - B. Gulf Coast Hospital
 - i. 1300 Provisional Staff Review
 - C. Cape Coral Hospital
 - i. 2.16: Patient Restraints
 - ii. 11.3: Supervision
9. Approved Board Directive for the Chief Financial Officer and Board Treasurer to review Board Policy 20.09H: Capital Budget Authorization of Capital Commitments and to bring back any revisions to the February Governance Committee.
10. Approved an additional \$28,000 Capital Request for furniture, equipment, and information technology for the previously approved Capital Budget item of \$120,000 to complete the new Lee Physician Services - Associates in Pediatrics Facility in Lehigh Acres, FL.
11. Approved the Capital Expenditure Request in the amount of \$150,000 to replace Air Handler #201 at Lee Memorial Hospital (*previously approved as part of the FY 2008 Major Facilities Capital Budget*).
12. Approved the Capital Expenditure Request in the amount of \$120,000 to replace Radiology Air Handler Unit #8 at Cape Coral Hospital (*previously approved as part of the FY 2008 Major Facilities Capital Budget*).
13. Accepted the PricewaterhouseCoopers (PwC) FY 2007 Financial Audit Report.
14. Endorsed LeeSar's future venture to develop the next level of service for LMHS of providing a Central Sterile Processing Facility and Centralized Food Processing Cook and Chill facility at an offsite location.
15. Accepted the Financial and Statistical Reports of November 30, 2007 and December 31, 2007.
16. Accepted the HealthPark Medical Center Operations Report.
17. Accepted the Cape Coral Hospital Auxiliary Report.
18. Approved the Gulf Coast Hospital Expansion Project to include a Domestic Wasterwater Collection/Transmission System and a Perpetual Public Utility Easement.

Happy Valentines Day!

