

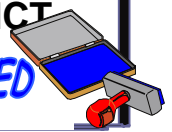


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the Lee Memorial Health System & LEE COUNTY TRAUMA DISTRICT Board of Directors at their **February 28, 2008** meetings.

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

APPROVED



LEE COUNTY TRAUMA DISTRICT BOARD ACTIONS:

1. Approved the following Recommendations from the Regional Advisory Committee on Trauma Services:
 - a. Changing two 2008 meeting dates: April 8 to May 13 & Nov 4 to Oct 14
 - b. To support the opposition to eliminate Certificate of Need (CON) currently required for licensed hospitals. Adoption of a resolution to be made available for consideration and adoption by the area cities, counties or other organizations to encourage interest and awareness for the implications of this proposed change.
2. Accepted the Trauma District Operations Report.
3. Accepted the Trauma District Financial Report, 1st Qtr, FY 2008.

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

1. Adopted Resolution honoring John Fenning, MD – Pioneer in Joint Replacement Surgery.
2. Approved the following Medical Staff Recommendations of February 15, 2008:
 - A. Lee Memorial Hospital/HealthPark Medical Center
 - B. Cape Coral Hospital
 - C. Southwest Florida Regional Medical Center
 - D. Gulf Coast Hospital
3. Accepted the Physician Leadership Council (PLC) Report.
4. Accepted the Cape Coral Hospital Operations Report.
5. Approved the FY 2008 1st Quarter Compliance Report.
6. Approved the FY 2008 1st Quarter Board of Directors Budget.
7. Approved a Board Directive to defer to the May 8, 2008 Governance meeting, any revisions to the LMHS President's evaluation format.
8. Approved the Board Liaisons' annual evaluation format.
9. Approved the Board Counsels' annual evaluation format.

10. Approved a Board Directive for the Board Liaison to annually survey all Board members for their interest in holding a Board officer position and to submit with updated bio information to the Board prior to the Annual Organizational meeting.
11. Approved the revised 2008 Board Liaison Assignments **{Copy Attached}**.
12. Approved moving the Full Board of Directors meetings from 6:00pm to 3:00pm beginning March 27, 2008, as long as the meetings continue to be televised.
13. Approved a Board Directive for the Chairman and Board Liaison by the May 8, 2008 Governance meeting to arrange for Board member access to a workspace with a computer in the Board office during after hours.
14. Approved a Board Directive to maintain all Board meeting documents on the LMHS website for ninety days, afterwards, an agenda & approved minutes will remain.
15. Approved a Board Directive for the LMHS President to assist the Board in establishing relationships with other publicly elected Hospital Boards.
16. Accepted the FY 2008 1st Quarter Risk Management Report.
17. Accepted the FY 2007 4th Quarter Performance Measure Report.
18. Approved the Rehabilitation Hospital Annual Executive Summary Report.
19. Accepted of the Outpatient Services Executive Summary Report.
20. Approved the recommended temporary name of Gulf Coast Medical Center for the new facility at Metro and Daniels Parkway.
21. Approved the dual fuel system conversion of the emergency generators at Cape Coral Hospital - \$250,000 *(previously approved as part of the FY 2008 Facility Capital Budget)*.
22. Approved replacement of the HealthPark Medical Center Cooling Towers 1 & 2 - \$500,000 *(previously approved as part of the FY 2008 Facility Capital Budget)*.
23. Adopted a Resolution authorizing the Chief Financial Officer & Board Treasurer to negotiate a viable financing option in a principal amount up to \$60,000,000 with respect to the outstanding Health System Revenue Bonds (Health Park Project) 2003 Series A, and to execute all required documents related to the financing.
24. Approved a Board Directive for the System Finance and Legal departments to examine options for maximizing the recovery of funds from Ambac due to the lack of purchase of our Auction Rate Bonds and to discuss with organizations who have encountered similar losses to consider a class action lawsuit against Ambac.
25. Accepted the LMHS Investment Performance Report as of 12/31/07 as presented.

26. Approved adoption of the Investment Policy Statement (IPS) compliance model as presented for short term, and for SEI to complete a Risk Tolerance Survey of all Board Finance Committee members and Senior Leadership members by next Finance Committee.
27. Approved a Directive to Table Board Policy 20.09H: Capital Budget Authorization, to review with all current Board policies related to capital spending and authorization of same. Motion included a Directive for creation of a Capital Projects status report for Board review.
28. Accepted of the FY 2008 Financial and Statistical Reports for January 31, 2008.
29. Accepted of the FY 2008 1st Quarter Capital Update.
30. Approved appointment of Jack Eikenberg, Board Planning Committee Community Representative to provide a business review of all entities contained within “physician services”, and to provide a report back to the Board within ninety days.

**Date of the next regular Full Board of Directors Meeting is
Thursday, March 27, 2008, 3:00pm,
Lee County Public Education Center,
2855 Colonial Blvd, Fort Myers, FL 33966**

LMHS Board of Director Meetings are Broadcast LIVE at the time of each meeting.

**Comcast Cable Channel 20
Time Warner Channel 17**

The Meetings are RE-BROADCAST on the Friday following the Board Meeting at 6:00pm.

The broadcast is NOT available for satellite subscribers.

All supporting documents can be found on the Lee Memorial Website: www.leememorial.org/boardofdirectors/

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS
2008 BOARD LIAISON APPOINTMENTS (sorted by Director)

| <u>AREA</u> | <u>BOARD MEMBER</u> | <u>ADMINISTRATOR</u> |
|--|----------------------------|---|
| Board Secretary | Lois Barrett, MBA | Cathy Stephens |
| The Children's Hospital Executive Council | Lois Barrett, MBA | John Iacuone, MD |
| Post Acute Services | Lois Barrett, MBA | CB Rebsamen, Marjory May |
| Emergency | Frank La Rosa | Lisa Sgarlata, RN |
| Trauma Services | Frank La Rosa | Anne Rose |
| Pre Hospital Care Consists of Transfer Center/EMS Relations | Frank La Rosa | Chris Nesheim |
| Southwest Regional/Gulf Coast ** | James Green | Doug Luckett, CAO Marilyn Kole, MD |
| Human Resources | James Green | Jon Cecil |
| Risk Management | James Green | Mary McGillicuddy |
| Lee Memorial Hospital ** | Jason Yost | Gaile Anthony, CAO Mark Greenberg, MD |
| Ambulatory Care | Jason Yost | CB Rebsamen, MD & Guert Peet |
| Facilities | John Donaldson, MD | Dave Kistel |
| Physician Leadership Council /Credentialing | John Donaldson, MD | Chuck Krivenko, MD |
| Clinical Operations (System) | John Donaldson MD | Chuck Krivenko, MD Donna Giannuzzi, RN |
| Marketing/Public Relations | Kerry Babb | Anne Rose |
| Quality & Standards | Kerry Babb | Chuck Krivenko, MD |
| Planning/Strategy | Linda Brown, MSN, ARNP | CB Rebsamen, MD |
| Foundation | Linda Brown, MSN, ARNP | Sharon MacDonald |
| Oncology | Linda Brown, MSN, ARNP | Sharon MacDonald |

| <u>AREA</u> | <u>BOARD MEMBER</u> | <u>ADMINISTRATOR</u> |
|------------------------------------|----------------------------|--|
| Corporate Compliance | Nancy McGovern, RN, MSM | Charles Swain |
| Nursing | Nancy McGovern, RN, MSM | Donna Giannuzzi, RN |
| Women's Services | Nancy McGovern, RN, MSM | Kathy Bridge-Liles |
| | | |
| Financial Operations | Richard Akin | John Wiest |
| Children's Hospital | Richard Akin | Kathy Bridge-Liles John Iacuone, MD |
| Bonita Community Health Center | Richard Akin | C.B. Rebsamen, MD |
| | | |
| Cape Coral Hospital ** | Marilyn Stout | Larry Antonnucci, MD |
| Cardiology | Marilyn Stout | Cindy Brown |
| Trauma Advisory Committee Co-Chair | Marilyn Stout | Drew Mikulaschek, MD Anne Rose |
| | | |

****Note:** Assignment to a hospital facility includes all aspects of that facility including Auxiliary, Events, Medical Staff, etc and the responsible party will be both to the CAO and Medical Director

COMMITTEE OF THE WHOLE CORE MEMBERS (2008):

| <u>CoW MEETING</u> | <u>CHAIR</u> | <u>CO-CHAIR</u> |
|--------------------|-------------------------|--------------------|
| GOVERNANCE | Nancy McGovern, RN, MSM | James Green |
| PLANNING | Linda Brown, MSN, ARNP | Jason Yost |
| QUALITY/EDUCATION | Kerry Babb | John Donaldson, MD |
| FINANCE | Richard Akin | Marilyn Stout |