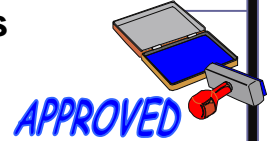


# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the  
Lee Memorial Health System Board of Directors  
at their **April 24, 2008** meeting

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



1. Recognized "Pioneer Physician" Roger Scott, M.D. as Curator, Medical Museum of History.
2. Accepted the Physician Leadership Council (PLC) Report.
3. Approved the following Medical Staff Recommendations of April 15, 2008:
  - A. Lee Memorial Hospital/HealthPark Medical Center
  - B. Cape Coral Hospital
  - C. Southwest Florida Regional Medical Center
  - D. Gulf Coast Hospital
4. Directed authorizing LMHS Chief Legal Officer to research and review an appropriate agreement vehicle for an arrangement allowing LMHS to provide subspecialty care to Immokalee and Collier County area.
5. Approved the following April 15, 2008 Revised Medical Staff Rules and Regulations:
  - A. Lee Memorial/HealthPark Medical Center
    - i. Rule #8: Medical Records
  - B. Gulf Coast Hospital and Southwest Florida Regional Medical Center
    - i. 200: Medical Records
  - C. Cape Coral Hospital
    - i. IV – Records and Charting/Suspension
6. Approved the 2008 Utilization Management Plan.
7. Accepted the Bonita Community Health Center Executive Summary Report.
8. Accepted the System Strategic Scorecard FYTD for February 2008.
9. Directed to replace the August 7, 2008 Board Governance Committee of the Whole meeting with a one-day Planning and Strategy Workshop.
10. Endorsed Governor Charlie Crist's proposed plan for the government to help the growing number of Florida's uninsured population by providing an insurance plan at a minimal monthly cost for any uninsured Florida resident.
11. Approved the amended LMHS Foundation Articles of Incorporation.
12. Accepted the Risk Tolerance Questionnaire Results as presented.
13. Accepted the FY 2008 Financial and Statistical Reports for March 31, 2008.
14. Accepted the March 31, 2008 Capital Report.
15. Adopted Board Policy: 20.17J Financial Goal Policy.
16. Accepted the HealthPark Medical Center Operations Report.
17. Accepted the Cape Coral Hospital Semi-Annual Auxiliary Report.



**"Nurses" Week May 6-12**

**May 11 – 17 = National "Hospital Week"**



**& "Nursing Home" Week**



**Sunday, May 11<sup>th</sup>**



**Memorial Day, May 26<sup>th</sup>**