

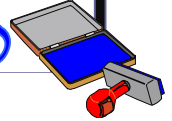


# LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

The following is a summary of the ACTION taken by the Lee Memorial Health System & LEE COUNTY TRAUMA DISTRICT Board of Directors at their **May 29, 2008** meetings

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

**APPROVED**



## LEE COUNTY TRAUMA DISTRICT BOARD ACTIONS:

1. Adopted Resolution honoring Isabel Gutentag which gave tribute for her service on the Regional Advisory Committee on Trauma Services and to the Community.
2. Approved the appointment of Pat Barton to the Regional Advisory Committee on Trauma Services.
3. Approved the appointment of Patricia Baird-Harrington, PhD as co-chair of the Regional Advisory Committee on Trauma Services.
4. Accepted the Trauma District Operations Report for May 29, 2008.
5. Accepted the Trauma District Semi-Annual Financial Report for month ending March 31, 2008.

## LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

1. Proclamation recognizing the 5<sup>th</sup> Anniversary of our LMHS Military Support Program.
2. Accepted the Physician Leadership Council (PLC) Report.
3. Approved the Medical Staff Recommendations of May 15, 2008:
  - A. Lee Memorial Hospital/HealthPark Medical Center
  - B. Cape Coral Hospital
  - C. Southwest Florida Regional Medical Center
  - D. Gulf Coast Hospital
4. Accepted the following Entity Reporting Executive Summaries:
  - A. Lee Memorial Home Health, FY 2007
  - B. HealthPark Care Center, YTD March 2008
5. Accepted the FY 2008 2<sup>nd</sup> Quarter Risk Management Report.
6. Approved a Board Directive requesting Administration examine the financial implications of establishing psychiatric services with staffing requirements and availability of a centrally located facility.
7. Accepted the 2007 Failure Mode Effects Analysis (FMEA) on Patient Elopement.

8. Approved the following revisions to the Medical Staff Rules and Regulations:
  - A. Lee Memorial/HealthPark Medical Center: Rule #8 Medical Records, Rule #8-B. (2) History & Physical Examination
  - B. Cape Coral Hospital: IV – Records and Charting/Suspension, 4.2 History & Physical
9. Approved the Orthopedic Implant Request for Proposal (RFP) progress letter be sent to physicians.
10. Accepted the FY 2008 1<sup>st</sup> Quarter Organizational Performance Scorecard.
11. Accepted the FY 2008 2<sup>nd</sup> Quarter Compliance Report.
12. Approved the March 2008 Revised Compliance Program.
13. Accepted the SEI Quarterly Investment Report as of 4/30/08.
14. Approved allowing LeeSar/CSF to use the Winkler Avenue Property and Building (SWFRMC) to build a Centralized Support Service Center, to be utilized by its owners and customers; and to provide this Board a follow-up report.
15. Approved the Volume Assumptions and Projections for use in developing the FY 2009 Budget.
16. Accepted the FY 2008 Financial & Statistical Reports for April 30, 2008.
17. Accepted the Capital Update with regard to spending as of 4/30/08.
18. Accepted the Lee Memorial Hospital Operations Report.
19. Adopted the 2008 Board of Directors Election Resolution which specifies Board districts and term limits.

**June 6<sup>th</sup> – 12<sup>th</sup> Anniversary of Cape Coral Hospital Acquisition (1996)**



**Father's Day - June 15<sup>th</sup>**



**Happy Summer – June 21<sup>st</sup>**

