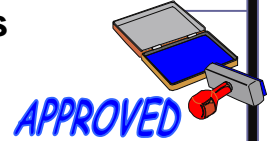


LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the Lee Memorial Health System Board of Directors at their **June 26, 2008** meeting

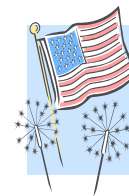
Any questions concerning this document, contact the Board Office at (239) 334-5943



1. Approved the 2nd Quarter, FY 2008, Cape Coral Hospital Operations Report.
2. Accepted the Physician Leadership Council (PLC) Report.
3. Approved the Medical Staff Recommendations of June 13, 2008:
 - A. Lee Memorial Hospital/HealthPark Medical Center
 - B. Cape Coral Hospital
 - C. Southwest Florida Regional Medical Center
 - D. Gulf Coast Hospital
4. Approved a Board Directive requesting Administration to: 1) engage Florida Radiology Consultants (FRC) and Radiology Regional Center (RRC) in discussions aimed at establishing an imaging MSO for the purpose of providing professional radiology services at all LMHS facilities and 2) explore ways to avoid operational conflict with RRC over independent imaging facilities as well as explore options related to the contract with Medical Resources, Inc.
5. Approved a Board Directive authorizing Administration to further research and examine Option 1 and Option 2 of the Facility Plan for Clinical Reconfiguration (2008-2018) and to provide the Board with a more in depth financial analysis with the inclusion of demographic based information.
6. Approved the System-Wide Patient Safety Plan Policy S03.01.712 to provide a framework for the planned, systematic, coordinated and continuous approach to the maintenance and improvement of patient safety throughout Lee Memorial Health System.
7. Approved the Capital Expenditure Request to replace the Gulf Coast Medical Office Building Air Condition System in the amount of \$136,742.76.
8. Approved the revisions to the expiring lease agreement between The Children's Hospital/Lee Memorial Health System and Lee Health Care Resources and therefore approving the new sub-lease agreement between Children's Medical Services (CMS) and LMHS.
9. Approved the FY 2009 Compensation and Benefits Package as presented for inclusion in building the FY 2009 LMHS Budget subject to final Board approval.
10. Accepted the FY 2008 Financial and Statistical Reports for May 31, 2008.



HAPPY 4TH OF JULY!!



No Board meetings in July ~ HAPPY SUMMER!