

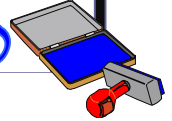


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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

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

APPROVED



LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

1. **RECOGNIZED THE 2008 BOARD OF DIRECTORS "DOC COGGINS" AWARD RECIPIENTS:**

EDD ANDERSON, RN, Medical Progressive Care Unit, HealthPark Medical Center

LAURA BRENNAMAN, RN, MSN, Clinical Educator, Emergency Services

KELLEY COWAN, B.S., CCLS, CPST, Child Life Specialist, The Children's Hospital of Southwest Florida

MELODY DENNIS, RN, Intake Analyst, Lee Memorial Home Health

JUDI FLOWERS, BSW, Medical Social Worker, Pediatric Oncology

PATRICIA GIDDENS, Marketing Specialist, Marketing and Communications

EILEEN GRANT, MS OTR/L, Occupational Therapist, The Children's Rehabilitation Center

MARIA IRIZARRY, CNA, CNA-Advanced, Pediatric Surgical Unit

ALANA KLUTTZ, M.S.W., Case Manager, The Rehabilitation Hospital

LYNN MEREDITH LEE, Paralegal, Legal Services

NINA NORMAN, Compliance Specialist, Compliance Department

KATHY WARREN, RN, IV Therapist, Vascular Access Nursing Department

2. Accepted the Physician Leadership Council (PLC) Report of August 28, 2008.

3. Approved the Medical Staff Recommendations of August 15, 2008:

A. Lee Memorial Hospital/HealthPark Medical Center

B. Cape Coral Hospital

C. Southwest Florida Regional Medical Center

D. Gulf Coast Hospital

4. Approved the FY 2008 3rd Quarter Compliance Report.

5. Approved the FY 2008 3rd Quarter Board of Directors Budget.

6. Approved the Lee Memorial Health System and the Lee County Trauma Services District Board of Directors 2009 Meeting Schedule.

7. Approved the Revised FY 2008 LMHS President/CEO Evaluation Format.

8. Approved the FY 2009 Board of Directors Budget.

9. Approved the Board Bylaws as Revised:

a. Article I: Governing Board (No Revisions)

b. Article II: Meetings (Revised)

c. Article III: Organization (Revised)

d. Article IV: Committees (Revised)

e. Article V: Administration (Revised)

f. Article VI: Health System Auxiliaries (Revised)

g. Article VII: Amendments (Revised)

10. Approved the Revised Continuing Medical Education (CME) Mission Statement.
11. Approved the FY 2008 3rd Quarter Risk Management Report.
12. Approved Lee Memorial Health System to enter into a lease agreement with Lee County Emergency Medical Services to share a Transfer Center facility located at Page Field; for an interim period during construction the center will be at 1876 Llewellyn Street, Fort Myers, FL.
13. Accepted the FY 2008 2nd Quarter Organizational Performance Improvement Indicator Report and Scorecard.
14. Approved a Board Directive to appoint a task force (consisting of Board & System Counsel, Quality PLC Consultant & one Board member) to develop a Financial Disclosure/Conflict of Interest policy for anyone doing business with Lee Memorial Health System. Report back within sixty days to this Committee.
15. Approved the following Joint Venture Entity Reporting Executive Summaries:
 - a. Access Medical South
 - b. Access Infusion Partners
 - c. Lee Medical Resources Imaging
16. Adopted a Lee Memorial Health System Board of Directors Resolution: Reimbursement for Travel, increasing mileage reimbursement rates from the current rate of \$0.445 per mile to the new rate of \$0.485 per mile effective October 1, 2008 (FY 2009).
17. Accepted the FY 2008 Quarterly Investment Performance Report.
18. Approved the FY 2009 Capital Budget; contingent upon approval of the FY 2009 Operating Budget at the September 2008 Full Board of Directors Meeting.
19. Accepted the Financial and Statistical Reports for June 30, 2008 and July 31, 2008.
20. Accepted the FY 2008 Quarterly Capital Update for June 30, 2008.
21. Accepted the Lee Memorial Hospital Operations Report.

LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR ACTIONS:

22. Approved the appointment of Tammy Hall to the Regional Advisory Committee on Trauma Services for FY 2008.
23. Accepted the Trauma District Operations Report for August 28, 2008.
24. Accepted the Trauma District FY 2008, 3rd Quarter Financial Report.

Labor Day – Mon, Sept 1st



HealthPark Groundbreaking 20th Anniversary (9/16/88)