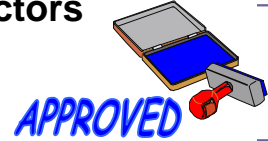


# LEE MEMORIAL HEALTH SYSTEM

## BOARD OF DIRECTORS BYLINES

The following is a summary of the **ACTION** taken by the Lee Memorial Health System Board of Directors at their **September 25, 2008** meeting

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



1. Accepted the Physician Leadership Council (PLC) Report.
2. Approved the Medical Staff Recommendations of September 19, 2008:
  - A. Lee Memorial Hospital/HealthPark Medical Center
  - B. Cape Coral Hospital
  - C. Southwest Florida Regional Medical Center
  - D. Gulf Coast Hospital
3. Accepted LMHS Annual Ethics Report, August 2007 - August 2008.
4. Accepted The Children's Hospital of Southwest Florida 2007 Annual Report.
5. Accepted LMHS System Strategic Scorecard for FYTD, July 2008.
6. Approved a Board Directive for John Wiest and Anne Rose to create an outline of future System image and marketing strategies and bring back to the Board for discussion within sixty days.
7. Approved Gulf Coast Hospital Handicap Accessibility Improvements - \$350,000 (Phase I) *(previously approved in the FY 08 Major Facilities Capital Budget)*.
8. Approved a Capital Expenditure Request for East Medical Office Building (Colonial Blvd & I-75)/ Ambulatory Surgery Center - \$1,750,000 *(previously approved in the FY 08 Major Facilities Capital Budget)*.
9. Approved a First Amendment to Lease between Lee Healthcare Resources and Lee Memorial Health System for the Medical Office Building at the intersection of Pine Island Road and Del Prado Boulevard, which increases the rentable square footage of the premises to 24,826 square feet and the basic rent from \$24.25 to \$29.50 per square foot.
10. Approved a lease agreement for the Lee Memorial Auxiliary Pink Bazaar Thrift Shop for a 3,600 square foot space at 12135 South Cleveland Avenue, Fort Myers, FL.
11. Approved FY 2009 Operating Budget.
12. Approved FY 2009 Acute Care Hospital rates.
13. Accepted Financial and Statistical Reports for August 31, 2008.
14. Accepted Southwest Florida Regional Medical Center and Gulf Coast Hospital Operations Report.
15. Accepted Lee Memorial Hospital and HealthPark Medical Center 2007-2008 Annual Auxiliary Report.

The next LMHS Board meeting will be held **Thursday, October 30, 2008 at 3:00 p.m.\*\***

**\*\* (held concurrent with the Lee County Trauma Services District Meeting)**

**LEE COUNTY PUBLIC EDUCATION CENTER, 2855 Colonial Blvd, Ft. Myers, FL 33966**

Happy Autumn 9/22



Happy Boss Day Oct 16th



Happy Halloween

