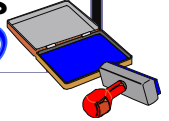


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

The following is a summary of the ACTION taken by the Lee Memorial Health System & LEE COUNTY TRAUMA SERVICES DISTRICT Board of Directors at their **October 30, 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. Recognitions:
 - o AARP "Best Employers Over 50" Award
 - o Harriet Powell – Retirement – 44 years of Service
 - o American Hospital Association Regional Policy Board Trustee – Linda Brown, MSN, ARNP
 - o Pediatric Patient 'Thank You' to John Donaldson, MD, Chairman
2. Accepted the Physician Leadership Council (PLC) Report.
3. Approved the Medical Staff Recommendations of October 14, 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 FY 2008 President/CEO Performance Evaluation Results.
5. Accepted the Board Counsel Annual Evaluation Results.
6. Accepted the Board Self Evaluation Results.
7. Adopted Board Policy 10.15E: Public Addressing the Board.
8. Adopted Board Policy 40.10G: Board Liaison/Assistant to the Board Evaluation.
9. Accepted the Lee Memorial Health System Strategic Scorecard for FYTD, August 2008.
10. Accepted the Phase II – Conceptual LMHS Facility Plan Refinement Report by Tribrook Healthcare Consultants and to direct Administration to report back on four items:
 - a. Interim scenarios to maximize appropriate utilization of existing facilities
 - b. Preparation of itemized pro formae for each interim and long-term strategy
 - c. A utilization plan which stratifies services by acuity and matches those services with appropriate facilities to minimize renovation
 - d. Identification of potential service delivery partners with whom to include but not limited to Physicians or other practitioners, Hospitals, hospital systems, Government, Federally Qualified agencies, Third Party payers, venture capitalists.
11. Accepted the Lee Memorial Hospital Operations Report.
12. Accepted the HealthPark Medical Center Operations Report.

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

22. Approved FY 2009 Appointments to the Regional Advisory Committee on Trauma Services.
23. Accepted the Trauma District Operations Report.



Daylight Savings Time ENDS
SUNDAY Nov 2nd (Fall Back)

ELECTION DAY

Tues, Nov 4th



Veterans Day 11/11



Happy Thanksgiving 11/27