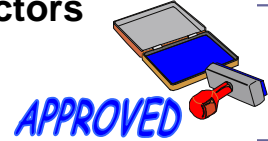


# LEE MEMORIAL HEALTH SYSTEM

## BOARD OF DIRECTORS **BYLINES**

The following is a summary of the **ACTION** taken by the  
Lee Memorial Health System Board of Directors  
at their **December 4, 2008** meeting

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



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1. Recognitions:

- A. Robert Arnall, M.D. - Retirement
- B. Sharon MacDonald - Saks 5<sup>th</sup> Ave Lifetime Achievement Humanitarian Award
- C. Jason Yost – Term of Service, Board of Directors
- D. John Donaldson, M.D. – Term of Service, Board of Directors

2. Accepted the Physician Leadership Council (PLC) Report.

3. Approved the Medical Staff Recommendations of November 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, 4<sup>th</sup> Quarter Risk Management Report.

5. Accepted the FY 2008 Corporate Compliance Report.

6. Accepted the FY 2008, 3<sup>rd</sup> Quarter Performance Improvement Indicator Report.

7. Approved the 2009 Legislative priorities for submission to the local legislative delegation.

8. Approved the Capital Request of \$200,000 to purchase furniture and equipment at the Lee Physician Group facility (Colonial Blvd., East Fort Myers) *(previously approved in FY 2009 Capital Budget)*.

9. **\*\*Adopted RESOLUTION** Authorizing and Approving a plan of Finance with Respect to certain outstanding variable rate debt; authorizing the issuance of not exceeding an aggregate principal amount of \$240,000,000 Lee Memorial Health System indebtedness in the form of Hospital Revenue Refunding Bonds, in one or more series, and/or a direct bank loan, in both cases secured by an obligation or Note of the System; Approving and Awarding the issuance and sale of said Bonds and/or Note at negotiated sale; Delegating to certain officers of the Board and System the authority, within certain parameters, to execute one or more Bond purchase agreements with respect to the Bonds and a Loan Agreement with respect to the Note; Authorizing the Execution and Delivery of various documents, Agreements and Certificates necessary in connection with the issuance of said Bonds and/or Note, and providing an effective date.

**\*\*This Resolution was adopted based on the deletion of Section 11 in the Resolution.**

9. Accepted the FY 2008 4<sup>th</sup> Quarter Investment Performance Report.

10. Approved leasing Suite #140 (2,371 sq ft) at Med Plaza One near HealthPark for 5 years with options for additional terms. To create a marketable neuroscience center that can service patients from 3 counties of all neurological issues. This space is highly market competitive and allows us to expand into further square footage without additional capital cost, if necessary in the future. In addition to the lease cost, there is also an amendment for the repayment of capital dollars (Approx \$28,000) to Lee HealthCare Resources for expenses paid by their organization in the build out and I/T needs of the office due to the absence of LMHS capital dollars. Repayment is over the 5-year term of the lease.
11. Approved consolidating and moving both SWFRMC and LMH Wound Care Programs to 13810 Plantation Road, Fort Myers, Approval of lease for 10,000 sq. ft. medical office space with Gulf Coast Medical Park, LLC, Approval of moving capital expenditure of \$650,000 from 2010 to 2009.
12. Accepted the Financial and Statistical Reports for September 30, 2008 Year End FY 2008 and October 31, 2008, FY 2009.
13. Accepted the 4<sup>th</sup> Quarter, FY 2008 Quarterly Capital Update.
14. Accepted the Cape Coral Hospital Operations Report
15. Accepted the Southwest Florida Regional Medical Center Annual Auxiliary Report.
16. Accepted the Cape Coral Hospital Annual Auxiliary Report
17. Accepted the FY 2008 Foundation Report.

**The next LMHS Board meeting will be the Annual Organizational Meeting held  
Tuesday, January 6, 2009 at 12:00 p.m. \*\***

**\*\* (held concurrent with the Lee County Trauma Services District Annual Organizational Meeting)  
LEE COUNTY PUBLIC EDUCATION CENTER, 2855 Colonial Blvd, Ft. Myers, FL 33966**