

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 **Dec 11, 2008 RECONVENED** Board Meeting

(Continued from 12/4/08)

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



Medical Staff Bylaws

*The Medical Staff Bylaws were **TABLED** as a recommendation from Board Counsel to not later than March 26, 2009 and to include an interim joint meeting be held with Board Chairman, each Medical Executive Committee President, Physician Leadership Council Chairman & Board Counsel to clarify any further information.*

The next meeting of the Lee Memorial Health System Board
will be their Annual Organizational Meeting
being held

Tuesday, January 6, 2009 at 12:00 p.m.**

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

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