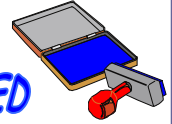


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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 **January 6, 2009** Annual Organizational Meeting

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

APPROVED



LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

WELCOME New Board Members Sworn into Office:

- Stephen R. Brown, M.D. - District 1
- Dawson C. McDaniel - District 4

Congratulations to the following 2009 LMHS Board Officers:

- Board Chairman - Richard Akin**
- Board Vice Chairman - Nancy McGovern, RN, MSN**
- Board Treasurer - Marilyn Stout**
- Board Secretary** – Due to a tie vote for office of Board Secretary - Lois Barrett will remain in the position of Board Secretary until a revote will occur at the Jan 29 Full Board Meeting.

Approved the Medical Staff Recommendations of December 15, 2008:

- Lee Memorial Hospital/HealthPark Medical Center
- Cape Coral Hospital

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

Pursuant to Chapter 2003-357 the Laws of Florida pertaining to the establishment of the Lee County Trauma Services District, under 212 of that Special Act provides that the Lee County Board of Directors Trauma Services District shall have the same officers as the Lee Memorial Health System Board, therefore the following LMHS Board of Directors were chosen for offices of Board Chairman, Vice Chairman, and Treasurer and *Secretary:

- Board Chairman - Richard Akin
- Board Vice Chairman - Nancy McGovern, RN, MSN
- Board Treasurer - Marilyn Stout
- Board Secretary – Due to a tie vote for office of Board Secretary - Lois Barrett will remain Board Secretary until a revote will occur at the Jan 29 Full Board Meeting.