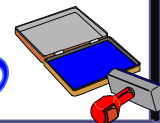


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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 29, 2009** Meeting

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

APPROVED



➤ **IMPORTANT...** Televising of Board Meetings has CHANGED to Channel 99 on Comcast & Time Warner Cable. They are televised LIVE, then re-broadcast on Friday following the Board meeting at 6:00pm. The broadcast is NOT available for satellite subscribers.

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

- **Congratulations Lois Barrett, 2009 LMHS Board Secretary by acclimation.**
- Accepted the Southwest Florida Regional Medical Center/Gulf Coast Medical Center Operations Report.
- Accepted the Physician Leadership Council (PLC) Report of January 29, 2009.
- Approved the January 15, 2009 Medical Staff Recommendations for Southwest Florida Regional Medical Center, Gulf Coast Hospital, Cape Coral Hospital & Lee Memorial Hospital/HealthPark.
- Approved the proposed FY 2009 System Strategic Scorecard.
- Approved the following Medical Staff Rules and Regulations:
 - A. Lee Memorial Hospital & HealthPark Medical Center
 - i. Rule #5 - Physician Orders re: medication stop orders
 - ii. (11) – Autopsy Report
 - B. Cape Coral Hospital
 - i. D. - Autopsy Report
 - ii. 12.2 – ARNP Guidelines re: psychiatric ARNP's
 - iii. 3.2.1 – Addition of medication stop orders
 - C. Southwest Florida Regional Medical Center
 - i. Rule #308 – Medication stop orders
 - ii. Rule #120 – Autopsy Report
 - D. Gulf Coast Hospital
 - i. Rule #308 – Medication stop orders
 - ii. Rule #120 – Autopsy Report
- Accepted the PriceWaterhouseCoopers (PwC) FY 2008 Audit Report.
- Accepted the Financial & Statistical Reports for November 30, 2008 and December 31, 2008.
- Approval of the Cross Access Easement Agreement (at Orion Drive), between Lee Memorial Health System and DPOB, LLC and FBCH, LLC which allows an additional point of access to Gulf Coast Medical Center.
- Approved replacing a Transesophageal Echocardiogram (TEE) Machine and Probes at a cost of \$245,000 at Southwest Florida Regional Medical Center/Gulf Coast Medical Center.
- Approved the Plan of Finance - Variable Rate Debt Issuance authorizing use of funds from 1985C&D, and 1992B bonds for new money projects as outlined in letter to the Board dated January 19, 2009 from John Wiest, Chief Financial Officer. Board Approval to work with SEI Investment Advisors to move some investment funds to banks who are assisting in the Plan of Finance - Variable Rate Debt Issuance as allowed by the Special Act and Board policy.

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

- Approved adding a February 26, 2009 Lee County Trauma Services District Board of Directors meeting.