

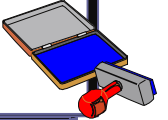


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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 **February 26, 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:

- Adopted Resolution honoring Sister Evelyn Lebiecz, CNM, for her service as a pioneer of midwifery services.
- Accepted the Lee Memorial Hospital Operations Report of February 26, 2009.
- Accepted the HealthPark Medical Center Operations Report of February 26, 2009.
- Accepted the Physician Leadership Council (PLC) Report of February 26, 2009.
- Approved the February 20, 2009 Medical Staff Recommendations for Lee Memorial Health System (Lee Memorial Hospital/HealthPark Medical Center).
- Approved the February 20, 2009 Medical Staff Recommendations for Cape Coral Hospital.
- Approved the February 20, 2009 Medical Staff Recommendations for Southwest Florida Regional Medical Center.
- Approved the February 20, 2009 Medical Staff Recommendations for Gulf Coast Hospital.
- Approved the Gulf Coast Medical Center Medical Staff Integration Recommendations of February 17, 2009 which includes the following:
 - a. Approved Gulf Coast Hospital physicians and Gulf Coast Hospital allied health practitioners (who are only eligible to practice at GCH) to be appointed to Southwest Florida Regional Medical Center (list attached) and GCH & SWR members with different Medical Staff categories will default to highest Medical Staff category.
 - b. Approved merging the medicals staffs of Gulf Coast Hospital and Southwest Florida Regional Medical Center and rename the new medical staff as Gulf Coast Medical Center Medical Staff, effective 03-08-09.
 - c. Adopted the current Southwest Florida Regional Medical Center Medical Staff Bylaws, Credentialing Policies, Organizational Policies, Allied Health Professional Policies and Rules and Regulations as the Gulf Coast Medical Center Medical Staff Bylaws, Credentialing Policies, Organizational Policies, Allied Health Professional Policies, and Rules and Regulations, effective 03-08-09.
- Accepted the FY 2009, 1st Quarter Board of Directors Budget.
- Approved Administration to establish a system-wide committee consisting of Board Marketing Liaison Kerry Babb, a physician, management, clinical and non-clinical staff, Auxillian (volunteer) and community representatives, to develop a plan for Tobacco-Free campuses/properties and to report back to the LMHS Board of Directors no later than March with a specific recommendation including a date for implementation.
- Accepted the FY 2008, 4th Quarter Compliance Report.

- Adopted Board Policies:
 - a. 10.10D: Orientation of New Directors
 - b. 10.27D: Reporting and Accreditation of System Entities
 - c. 10.52B: Community Representatives
- Approved the LMHS President and Chief Executive Officer's (CEO) existing Employment Agreement be extended for a term of five (5) years, from April 1, 2009.
- Accepted the 2009 Board of Directors Liaison and Committee Appointments.
- A Board Directive effective March 26, 2009, changing the Full Board of Directors meeting time from 3:00pm to 1:00pm at the Lee County Public Education Center facility and to discuss further options concerning facility and technological capabilities at a future committee meeting.
- Accepted the FY 2009, 1st Quarter Risk Management Report.
- Accepted the FY 2008, 4th Quarter Organizational Performance Scorecard with Approval of Action plans.
- Accepted the LMHS Strategic Scorecard for FYTD December 2009.
- Accepted the Community Physician Needs Assessment Report as presented.
- Approved a Board Directive for Marketing Liaison Kerry Babb, John Wiest, and Anne Rose form a marketing committee to develop future marketing tactics and plans and report back to the Board in a timely manner.
- Approved negotiations with Naples Community Health System to attempt to end the Bonita Community Health Center Joint Venture and establish the project as a wholly owned asset of Lee Memorial Health System.
- Approved Administration to complete an evaluation for Board review of the operational, financial and regulatory implications of developing a free-standing Emergency Room and a birthing center in the Bonita/Estero market.
- Accepted the 4th Quarter, FY 2008 Investment Performance Report as presented by SEI Investments, and Approval of next steps selecting Portfolio 2, with any proceeds/dividends be put into cash account.
- Approved to conduct a new Investment Risk Management Survey of the Board Finance Committee Members and Senior System Leadership.
- Approved the capital purchase of \$74,300 for a Cynosure Elite Laser and a Microclear Vortex machine for the practice of our employed plastic and reconstructive surgeon. *(Not previously included in the FY 09 Capital Budget)*.
- Accepted the January 31, 2009 Financial & Statistical Reports.
- Accepted the 1st Quarter, FY 2009 Capital Report.
- Accepted the Cape Coral Hospital Auxiliary Report.

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

- Recognized a Resolution as a memorial honor for Brian Griffin who served as a Member of the Regional Advisory Committee on Trauma Services.
- Approved the FY 2009 Regional Advisory Committee (RAC) on Trauma Services Appointments of Bob Starr and Robert B. Tober, M.D.
- Accepted the Lee County Trauma Services Operations Report of February 26, 2009.
- Accepted the Lee County Trauma Services 1st Quarter, FY 2009 Financial Report.