

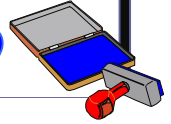
# LEE MEMORIAL HEALTH SYSTEM

## BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the  
LEE MEMORIAL HEALTH SYSTEM Board of Directors at their  
**March 26, 2009 Meeting**

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

**APPROVED**



- Accepted the Cape Coral Hospital Operations Report of March 26, 2009.
- Medical Staff Business:
  - Approved the proposed Medical Staff Bylaws as presented to the Board on December 11, 2008 except as to Part III, Sections 3.1 and Section 11.3; Approved Medical Staff Bylaws will become effective only at such time as the Medical Staffs and the Board approve Part III, Sections 3.1 and 11.3; Until such time as Part III, Section 3.1 and 11.3 of the proposed Medical Staff Bylaws are approved, the current three sets Medical Staff Bylaws remain in effect.
  - Accepted the Physician Leadership Council (PLC) Report of March 26, 2009.
  - Approved the March 17, 2009 Medical Staff Recommendations for Cape Coral Hospital, Lee Memorial Health System (Lee Memorial Hospital/HealthPark Medical Center), and Gulf Coast Medical Center.
- Accepted the Lee Memorial Health System Strategic Scorecard for FYTD January 2009.
- Approved developing a phased implementation plan for all Lee Memorial Health System facilities, campuses, and properties (leased, rented owned) to become tobacco free no later than November 19, 2009 and to reach out to other government and community entities for future partnering possibilities.
- Accepted the 2008 Annual Environment of Care (EOC) Evaluation Report.
- Approved the demolition of the vacant Southwest Florida Regional Medical Center located at 2727 Winkler Avenue, Fort Myers, FL *(Previously approved in the 2009 Major Facilities Capital Budget)*.
- Approved proceeding with the sale of Winkler Road Property (formerly Southwest Florida Regional Medical Center located at 2727 Winkler Avenue, Fort Myers, FL) to LeeSar for appraised\* value (+/-) of negotiations with HRT. (\*Appraisal 2/25/09)
- Approved amending the Pediatric Neurology Office Lease *(previously approved Dec 4, 2008)* at Med Plaza I in Suite #140 expanding square footage by 501 sq to establish our Pediatric Psychiatry Center. The additional 501 sq feet will cost about \$1,000/mth more per the existing lease terms, which would not change. The new total sq footage for Suite #140 will be 2,872 up from 2,371 sq ft originally.
- Approved the Capital Request to purchase a C-Arm and Fluoroscopy/Imaging Table for \$284,318 *(not previously included in the FY 2009 approved budget)*.
- Approved acquiring the necessary software license, hardware, and implementation contract services to implement the Epic Practice Management System in the employed physician services setting. This recommendation is only for approval to implement the Epic Practice Management/Billing System for employed specialist billing and does not include the Epic Electronic Medical Record System for this area. This project will replace the older Misys Practice Management/Billing System, which is being retired.
- Approved a Board Workshop to be held on April 16, 2009 to further discuss: exploring in more detail LMHS' Clinical Information System/Electronic Medical Record Strategy, exploring the implications of the Economic Stimulus Plan related to incentivizing implementation and use of Electronic Medical Records Systems, and exploring considerations and issues associated with the possible use of LMHS' Electronic Medical Records System by Community Physicians, for their practices.
- Accepted the February 28, 2009 Financial and Statistical Reports.
- Approved directing Administration to extend an offer to Naples Community Health System (NCHS) to purchase the NCHS share in the Bonita Community Health Center (BCHC) Joint Venture for the sum of one dollar. If the offer is accepted, Lee Memorial Health System will assume 100% of the bond obligations on this facility.
- Approved directing Administration to include four million dollars in the FY 2010 Capital Budget for the purpose of developing a Free-Standing Emergency Room in the Bonita/Estero market, and authorizing to spend not more than \$500,000 in FY 2009 to allow legal, planning, design, and architecture work to proceed immediately.