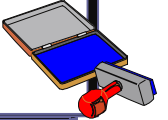


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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 **April 30, 2009** Meeting

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

APPROVED



- **IMPORTANT...** Televising of Board Meetings and meeting at the Lee County Public Education Center has been DISCONTINUED as of May 1, 2009. The Board of Directors will be conducting their monthly Full Board Meeting on a rotation basis at each campus beginning May 2009. The exact schedule will be published next week.

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

1. Accepted the FY 2008 Annual Medication Error Summary Report for LMHS Acute Care facilities.
2. Approved the Physician Communication Plan, which addresses concerns with physician communication and provides tools to strengthen relationships between the System and physicians.
3. Approved the revisions made to the Lee Wound Care Lease which includes: 1) Changes to the effective date of agreement from December 1, 2008 to March 31, 2009, 2) Revisions to the definition of delivery date and 3) Deposit requirements (first and last months rent plus a security deposit).
4. Approved the Cross Access Easement connecting the surrounding leased premises to the Gulf Coast Medical Center property, which is required for the closing of the Lease.
5. Accepted the LMHS System Strategic Scorecard for FYTD February 2009.
6. Approved a Board Directive to discontinue televising the Lee Memorial Health System Board of Directors and Lee County Trauma Services District Board meetings and to also discontinue use of the Lee County Public Education Center for meetings following April 30, 2009, based on a coordinated date as per the contractual agreement with the Lee County Public Education Center.
7. Adopted Board Policy 20.17K: Financial Goal Policy.
8. Accepted the Financial and Statistical Reports for March 31, 2009.
9. Accepted the Gulf Coast Medical Center Operations Report YTD 3/31/09.

MEDICAL STAFF BUSINESS:

10. Approved the April 14, 2009 Medical Staff Recommendations for Gulf Coast Medical Center, Cape Coral Hospital and Lee Memorial Health System (Lee Memorial Hospital/HealthPark Medical Center).
11. Accepted the Physician Leadership Council Report of 4/30/09.

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

1. Accepted the Lee County Trauma Services Operations Report of 2nd Qtr, FY 2009.
2. Accepted the Lee County Trauma Services 2nd Qtr, FY 2009 Financial Report.
3. Approved the Regional Advisory Committee (RAC) on Trauma Services Recommendations:
 - Recommend the Lee County Trauma Services District Board of Directors to request the Florida Department of Transportation (DOT) to standardize the timing of yellow lights throughout the State of Florida, ensuring an adequate length of time before it changes to red. This motion is to also include a request to extend the red light timing in all directions to a brief time with no traffic movement in the intersection.
 - Recommend the Lee County Trauma Services District Board of Directors to contact local & state representatives requesting support of funding for a statewide Trauma Registry as proposed by the Department of Health, Office of Trauma, to allow determination of 'best practice' recognition and dissemination. (*"Talking points" will be provided.*)