

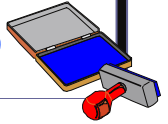


# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the  
LEE MEMORIAL HEALTH SYSTEM Board of Directors at their  
**May 28, 2009 Meeting**

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

**APPROVED**



- Accepted the HealthPark Medical Center Operations Report of May 28, 2009.
- Accepted the Lee Memorial Hospital Operations Report of May 28, 2009.
- Medical Staff Business:
  - Approved the Medical Staff Bylaws revisions to Part III, Section 3.1 and Section 11.3.  
*(On March 26, 2009, the Board approved the proposed Medical Staff Bylaws except Part III, Section 3.1 and Section 11.3, with the stipulation that these bylaws will become effective only at such time as the Medical Staffs and Board approve Part III, Section 3.1 and Section 11.3. Bylaws revisions to Part III, 3.1 and 11.3 complete the proposed Medical Staff Bylaws for CCH, GCMC, HPMC, LMH, and TCH Medical Staffs.)*
  - Accepted the Physician Leadership Council (PLC) Report of May 28, 2009.
  - Approved the May 15, 2009 Medical Staff Recommendations for Lee Memorial Hospital/HealthPark Medical Center, Gulf Coast Medical Center, and Cape Coral Hospital.
- Approved the LMHS Strategic Scorecard for FYTD March 2009.
- Approved the following 2009 LMHS Planning Principles:
  - Focus on key performance improvement initiatives; Strengthen regional vision for children's services; Strengthen physician relations and communications; Grow selective market share (inpatient/outpatient)
- Accepted the FY 2009 2<sup>nd</sup> Quarter Risk Management Report.
- Accepted the Quarterly Compliance Report for period January 1, 2009 - March 31, 2009.
- Approved the System Policy: Medical Identity Theft/Patient Misidentification.
- Accepted the Lee Memorial Home Health Annual Report for FY 2008 and FY 2009 YTD Report; with review of the Lee Memorial Home Health Bylaws and Articles of Incorporation.
- Accepted the FY 2009 1<sup>st</sup> Quarter Organizational Performance Measure Scorecard.
- Adopted Board Policy 20.16D: Consultants Competitive Negotiation Act Policy.
- Approved additional capital expenditure of \$300,000 for leasehold improvements specific to Lee Wound Care facility needs.
- Accepted the Annual Access Infusion Joint Venture Entity Report, May 2009.
- Accepted the Annual Access Medical South Joint Venture Entity Report, May 2009.
- Approved authorizing Jim Nathan, CEO and Marilyn Stout, Treasurer of LMHS Board to sign a letter of guarantee for up to one-half the cost (\$211,980) to enable Bonita Community Health Center to lease a new 16 slice CT. This letter of guarantee and lease is contingent upon LMHS System counsel and Board counsel review.
- Approved the proposed bid and contract forms relating to the demolition of the Southwest Florida Regional Medical Center:
  - Announcement of Intent to pre-qualify general contractors for SWFRMC demolition.
  - General Contractor qualification questionnaire.
  - Evaluation of qualifications/ranking sheet (Max. number of short-listed General Contractors to be 15)
  - Construction Contract to be used for SWFRMC Demolition Project
- Approved endorsing the transfer of the LMHS Sterile Processing Department to Leesar's Central Sterilization Facility when construction is completed.

- Approved allowing LeeSar to finance, construct, and operate a Cook Chill Production Center designed to support the patient care and retail needs of LMHS. Facility to be jointly managed by LeeSar and LMHS Food and Nutrition.
- Approved funding to proceed with the EPIC project as follows:
  - 1) EPIC Electronic Medical Records (EMR), EPIC Revenue Cycle and other applications to be implemented at Gulf Coast Medical Center, followed by HealthPark Medical Center, Lee Memorial Hospital and Cape Coral Hospital.
  - 2) EPIC EMR applications in LMHS Employed Specialists (MSO) physician offices.
  - 3) Pilot implementation of EPIC EMR/Billing system for up to 10 Community Physicians.
- Accepted the 1<sup>st</sup> Qtr, FY 2009 Quarterly Investment Performance Report with review of the Risk Tolerance Questionnaire Survey Results.
- Approved the volume assumptions and projections for use in developing the LMHS FY 2010 Budget.
- Accepted the Financial & Statistical Reports for month of April 30, 2009.
- Accepted the Quarterly Capital Report for FYTD March 31, 2009.
- Adopted the following Board policies:
  - 20.06C: Contracts (Purchase, Sale, Transfer or Lease)
  - 20.09I: Capital Assets: Authorization, Expenditures and Disposal
- Approved Retiring the following Board policies:
  - 20.03B - Construction/Remodeling Policy
  - 20.04B - Equipment/Services Purchased
  - 20.05B - Purchase of Emergency Capital Equipment
  - 20.07B - Approvals Required (See 20.03B, 20,04B, 20.05B, 20.06B, 20.09H)
  - 20.10B – Disposal of Surplus Equipment