

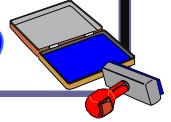


LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the
LEE MEMORIAL HEALTH SYSTEM Board of Directors at their
June 25, 2009 Meeting

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

APPROVED



RECOGNITIONS:

American Lung Association Award presented to LMHS for our "Tobacco Free Lee" Project
Recognized Cape Coral Auxiliary for winning three awards from the Cape Coral Breeze:

- Best Gift Shop - Best Thrift Store - Best Service Organization **Congrats Cape Auxiliary!**

1. Accepted the Cape Coral Hospital Operations Report of June 25, 2009.
2. **Medical Staff Business:**
 - Accepted the Physician Leadership Council (PLC) Report of June 25, 2009.
 - Approved the June 12, 2009 Medical Staff Recommendations for Lee Memorial Hospital/HealthPark Medical Center, Gulf Coast Medical Center, and Cape Coral Hospital.
3. Accepted the FY 2009, 2nd Quarter Board of Directors Budget.
4. Approved Board authorization for Board Counsel to continue providing legal support in response to a current issue of clarifying Board stipend (compensation).
5. Approved Directive for Board Counsel to research and work with the LMHS Finance administration to look into possibly amending how the Board stipend is paid.
6. Approved the 2009 Utilization Management Plan.
7. Accepted the HealthPark Care Center Annual Entity Reporting Executive Summary.
8. Accepted the LMHS Strategic Scorecard for FYTD April 2009.
9. Approved incorporating the FY 2010 tactic recommendations in the initial draft of the FY 2010 capital budget. Additional analysis and Board approval will be necessary in order for the proposed tactics to be included in the final budget.
10. Approved the shortlist recommendations of general contractors to bid on the demolition of Southwest Florida Regional Medical Center.
11. Approved the FY 2010 Compensation and Benefits Package as presented for inclusion in building the FY 2010 LMHS budget subject to final Board approval.
12. Accepted the Financial & Statistical Reports for May 31, 2009.
13. Accepted the Cape Coral Hospital Auxiliary Report for June 25, 2009.
14. Approved authorizing Dawson McDaniel (Board of Directors' Facilities Liaison) and John Wiest and/or Jim Nathan to approve lease amendment to expand the Information Systems facility space at 9299 College in order to accommodate space needs of staff for the Epic EMR project.
15. Approved \$1,000 Board donation to the "Sew Angelic" program.
16. Approved Dissolution of LMR Imaging Joint Venture effective July 31, 2009 with terms as follows:
Retire the imaging equipment debt of \$850,000 rather than assume the lease obligations for the equipment.; LMHS will enter into two lease agreements: a) Approved LMHS entering into a three-year lease with Landlord Roger Burks for the records storage warehouse at 12990 Metro Parkway, starting July 1, 2009 to June 30, 2011 with terms as presented - subject to Board Counsel approval; b) Approved LMHS assuming the assignment of the lease with Landlord Jacobs Properties Limited Partnership for the 12600 Creekside Lane, Riverwalk location, starting August 1, 2009 to August 30, 2011 with terms as presented - subject to Board Counsel approval.
17. Approved the sale of LMHS real property located at 1228 SE 8th Terrace, Cape Coral, FL (former Domingo/Radhakrishna building) for current offered price of \$450,000 – subject to Board Counsel approval.

HAVE A GREAT SUMMER!