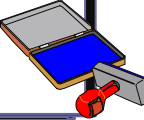


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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 **August 27, 2009** Meeting

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

APPROVED



LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

1. RECOGNIZED THE 2009 BOARD OF DIRECTORS "DOC COGGINS" AWARD RECIPIENTS:

Wayne Brightshue, Lead Plant Operations Technician III, Health Park Care Center

Diane Clifton, RN, Cardiovascular Neurology Recovery Unit, Gulf Coast Medical Center

Pat Dolce, Public Affairs Specialist, System Press and Public Information

Sharon L. Glenn, CNAA, CNA-Advanced, Post Anesthesia Care, HealthPark Medical Center

Kwee Green, CNM, Certified Nurse Midwife, Lee OB/GYN Associates

Debbie D. Hansen, Recruitment Assistant, Employment Recruitment Center

Anetria Hogue, CNAA, CNA-Advanced, PICU, The Children's Hospital of Southwest Florida

Brigid Kleinschmidt, RN, MSN, Clinical Educator, The Children's Hospital of Southwest Florida

Georgine Kruedelbach, RN, BSN, CEN, Infection Control Practitioner, Epidemiology & Infection Control

Cindy Merrill, Oncology Genetics Counselor, Regional Cancer Center

Tammy Walrod, BA, Clinical Reimbursement Specialist, The Rehabilitation Hospital

Francine Zabkar, RN, BSN, PCCN, Medical Progressive Care Unit, Cape Coral Hospital

2. Approved the Lee Memorial Hospital Operations Report for August 27, 2009.

3. Approved the HealthPark Medical Center Operations Report for August 27, 2009.

4. MEDICAL STAFF BUSINESS:

- Accepted the Physician Leadership Council Report of August 27, 2009.
- Approved the August 14, 2009 Medical Staff Recommendations for Lee Memorial Health System (Lee Memorial Hospital/HealthPark Medical Center), Cape Coral Hospital, and Gulf Coast Medical Center.
- Approved the following recommendation with regard to Tucker Greene, MD:
 - The Board is referring the recommendation back to the Executive Committee to further evaluate Dr. Greene's education and training and to provide documentation to the Board of Directors as to whether Dr. Green's education and training is comparable to the education and training of physicians who are currently providing general inpatient medicine at Cape Coral Hospital.
 - The Board would like a detailed description of Dr. Greene's education and training as well as descriptions relating to the education and training programs for physicians currently providing general inpatient medicine at Cape Coral Hospital.
 - The Board requests documentation which describes mechanisms for assessing current competency to provide general inpatient medicine.
 - The Board requests that the Executive Committee appoint an ad hoc committee to include the Cape Coral Hospital Medical Staff President, one of the Chairman of the Credentials Committee and the Board of Directors Liaison to the Cape Coral Hospital Medical Staff Executive Committee.

- Once the evaluation is complete, the Board requests that the Executive Committee set the matter for discussion at a Board Quality Committee meeting to allow for presentations and full discussion before presenting its recommendation to the full Board.
5. Adopted Board Policy 10.27E: Reporting and Accreditation of System Entities.
 6. Accepted the FYTD June 2009 System Strategic Scorecard.
 7. Accepted the FY 2009, 3rd Quarter Risk Management Report.
 8. Accepted the FY 2009, 3rd Quarter Corporate Compliance Report.
 9. Approved Quality and Education Committee Community Representative Appointment: Margaret Byrnes, EdS.
 10. Accepted the FY 2009, 2nd Quarter Performance Improvement Indicator Report.
 11. Approved the following 2009 Board Liaison Appointments to fill vacant positions:
 - Information Systems - Linda Brown, MSN, ARNP
 - Marketing/Public Relations - Marilyn Stout
 - Quality & Standards - Dawson McDaniel
 - Tobacco Free Lee Project – Nancy McGovern, RN, MSM
 - Quality & Education Committee, Chairman – Steve Brown, MD
 12. Accepted the 2nd Quarter Investment Performance Report.
 13. Approved the sale of approximately 5.44 acres adjacent to Southwest Florida Regional Medical Center hospital property along Winkler and Evans Avenues to Healthcare Realty Trust (HRT) for a purchase price of \$678,341 less deductions and pro-rations; also approving Jim Nathan, LMHS CEO authorization to execute the sales contract.
 14. Approved awarding the Southwest Florida Regional Medical Center demolition contract to Cross Environmental Services, Inc. for the amount of \$884,676; also approving Jim Nathan, LMHS CEO authorization to sign the contract after approved legal review.
 15. Approved funding for Bonita Community Health Center (BCHC), in the amount of \$1,263,000 (to be paid in installments over the next 14 months (August 2009 to Sept 2010), Joint owners: Lee Memorial Health System and Naples Community Hospital will be contributing equal amounts.
 16. Accepted the Financial and Statistical Reports for June 30, 2009 and July 31, 2009.
 17. Accepted the Quarterly Capital Report for months ending June 30, 2009.
 18. Approved the FY 2010 Operating Budget.
 19. Approved the FY 2010 Acute Care Hospital Room Rates.
 20. Approved the FY 2010 Capital Budget in the amount of \$21,683,057.

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

1. Accepted the Lee County Trauma Services Operations Report of 3rd Quarter, FY 2009.
2. Accepted the Lee County Trauma Services 3rd Quarter, FY 2009 Financial Report.