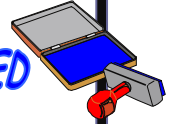


LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

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 **December 3, 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. Accepted the FY 2009 Board of Directors' Budget.
2. Accepted 4th Quarter, FY 2009 Corporate Compliance Report.
3. Accepted Board Counsel Annual Evaluation Results.
4. Approved job title change for Cathy Stephens to Board Administrator.
5. Approved creation of a Proclamation recognizing the life of Horace Smith and to commensurate his time and service to LMHS and all of Lee County.
7. Accepted the FY 2009, 4th Quarter Risk Management Report.
8. Board Endorsed the following Healthcare Performance Improvement (HPI) Recommendations:
 1. LMHS Board of Directors to have key oversight of this program.
 2. Adopt Patient Safety as overriding core value for Lee Memorial Health System.
 3. Adopt the work plan consisting of the following Proposed Milestones:
 - a) Complete culture design by 18 Jan 2010
 - b) Begin Red Rule implementation process by 10 Dec 2009
 - c) Begin leader education by 16 Feb 2010
 - d) Begin physician & staff education by 24 Mar 2010 (to complete by 24 Sep 2010)
 4. Charge Administration, HPI, Physician Safety Group and Legal with presenting a solution at the *January meeting for making harm visible.
 5. Charge the Physician Safety Group with presenting a plan at the *February meeting for safer processes and physician Red Rules.
9. Accepted the FY 2009, 3rd Quarter Organizational Performance Measure Scorecard.
10. Approved Administration begin The Children's Hospital of Southwest Florida Pediatric Acute Care Tower facility planning up to \$500,000 to conduct a formal planning assessment, including: detailed space program with representative schematic drawings of all clinical, ancillary and support relationships. This should include patient volume impacts on existing patient and ancillary support departments, critical clinical flow and access between buildings. Include within

this assessment a site impact study, looking at internal/ external road access, zoning, flood plain, signage, parking, water management, permitting, impact fees and site infrastructure requirements. Develop systems infrastructure plan, including, mechanical/electrical, plumbing, fire protection, structural and communications study of systems and placement." Authorize the LMHS Foundation to initiate a Capital Campaign to assist with the funding of this project.

11. Approved the FY 2010 Strategic Scorecard indicators and targets as revised adding regional reference as applicable.
12. Approved a Master Lease agreement with Bonita Community Health Center to include a LMHS Outpatient Lab Draw Station. The Master Lease also will include the existing Bonita Primary Care, Bonita GYN, and Dr. Goldsmith practices as outlined in the Schedule A of the attached Master Lease. The terms of this lease are contingent upon final LMHS counsel and Board counsel review.
12. Accepted the FY 2009 4th Quarter Investment Portfolio Performance Report.
13. Approved an operating lease with Stryker Finance and Stryker Surgical to acquire surgical equipment as presented, total proposal cost \$3,515,615.
14. Accepted the Fiscal Year Ending 9/30/09 Financial & Statistical Reports.
15. Accepted the Quarterly Capital Report Ending 9/30/09.
16. Accepted the FY 2010 October 31, 2009 Financial & Statistical Reports.
17. Approved Finance Administration to pursue refinancing current SunTrust variable rate bonds.
18. Accepted the Lee Memorial Hospital Operations Report for September 30, 2009.
19. Accepted the HealthPark Medical Center Operations Report dated Dec 3, 2009.
20. Approved the following Medical Staff Recommendations of November 30, 2009:
 - i. Lee Memorial Hospital/HealthPark Medical Center
 - ii. Cape Coral Hospital
 - iii. Gulf Coast Medical Center
21. Ratified EMR/EPIC Expansion Lease.
22. Approved 2010 Legislative Program Proposals.

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

1. Approved 2010 Board Meeting Schedule.
2. Approved the FY 2010 Regional Advisory Committee on Trauma Services Appointments
3. Accepted the Lee County Trauma Services Operations Report, FY 2009.
4. Accepted the Lee County Trauma Services FY 2009 Financial Report.