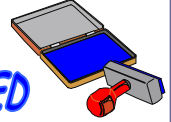


**LEE MEMORIAL HEALTH SYSTEM
& LEE COUNTY TRAUMA DISTRICT
BOARD OF DIRECTOR BYLINES**

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 **January 5, 2010** Annual Organizational Business Meeting

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

APPROVED



LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

Congratulations to the following **2010** LMHS Board Officers:

- | | |
|------------------------|-------------------------------|
| A. Board Chairman | Richard Akin |
| B. Board Vice Chairman | Marilyn Stout |
| C. Board Treasurer | Dawson McDaniel |
| D. Board Secretary | Linda Brown, MSN, ARNP |

1. The Board directed the Board Chairman to send a letter to the Medical Staff Joint Conference Committee, thanking them for their diligent work on the surgery call dilemma. The Board is asking the initial Medical Staff Joint Conference Committee, in accordance with the Medical Staff Bylaws, to consider the development of a general surgery call exemption, such as 60 years of age and 20 years of call service in this community.
2. Approved the Medical Staff Recommendations of December 28, 2009:
 - A. Lee Memorial Hospital/HealthPark Medical Center
 - B. Cape Coral Hospital
 - C. Gulf Coast Medical Center

LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS' ACTIONS:

Pursuant to Chapter 2003-357 the Laws of Florida pertaining to the establishment of the Lee County Trauma Services District, under 212 of that Special Act provides that the Lee County Board of Directors Trauma Services District shall have the same officers as the Lee Memorial Health System Board, therefore the following LMHS Board of Directors were chosen for offices of Board Chairman, Vice Chairman, and Treasurer and Secretary:

- | | |
|------------------------|-------------------------------|
| A. Board Chairman | Richard Akin |
| B. Board Vice Chairman | Marilyn Stout |
| C. Board Treasurer | Dawson McDaniel |
| D. Board Secretary | Linda Brown, MSN, ARNP |