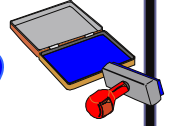


# LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA DISTRICT BOARD OF DIRECTOR BYLINES

The following is a summary of the **ACTION** taken by the  
LEE MEMORIAL HEALTH SYSTEM Board of Directors  
at their **January 28, 2010 Meeting**

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

**APPROVED**



## ◆ Recognitions:

- **American Heart Association** *presenting* 2009 Gold Achievement Award  
"START" program & Tobacco-Free Lee program (*Fit-Friendly Company*)
- LMHS Retirement - **Katherine Williamson – 32 years, Case Management**
- LMHS Retirement - **Sharon Neely, RN – 44 years, NICU**

- ◆ Accepted the Strategic Scorecard – FYTD November 2009
- ◆ Accepted the PriceWaterhouseCoopers (PwC) FY 2009 Audit Report
- ◆ Accepted the Financial & Statistical Reports for Nov 30, 2009 and Dec 31, 2009
- ◆ Approved Pediatric Specialist Office Lease 2nd Amendment as follows: 2nd Amendment to Lease Agreement for office space known as Suite 140 located at HealthPark Medical Plaza One Building, 9800 South HealthPark Drive, Ft. Myers, FL 33908. Amendment to add 870 sq ft to the space to total 3,742 sq ft. This office will support 6 providers. Two pediatric neurologists, one pediatric psychiatrist, and 3 midlevel providers. This expansion will also enable us to expand the existing waiting room which is already at capacity after 1 year in operation. Total lease/cam cost per month with the new space allocation is \$7,303 with no change to the original term of the lease or change in lease rate. This amendment would add approximately 1,736/mth over the existing lease cost.
- ◆ Approved Collier County Pediatric Clinic – Polaris Lease, located at 1265 Creekside Pkwy, Naples, FL; based upon terms set forth in the Letter of Intent and subject to approval by Legal Counsel. Previously approved tactic in FY 2010 Budget.
- ◆ Accepted the Cape Coral Hospital Operations Report.
- ◆ Medical Staff Business
  - Accepted the Physician Leadership Council Report (PLC) Report
  - Approved the following Medical Staff Recommendations of Jan 15, 2010
    - i. Lee Memorial Hospital
    - ii. Cape Coral Hospital
    - iii. Gulf Coast Medical Center – (REVISED 1-27-10)
    - iv. Health Park Medical Center
    - v. The Children's Hospital
- ◆ Accepted the Cape Coral Hospital Auxiliary 1<sup>st</sup> Qtr FY2010 Report