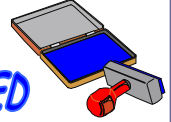


**LEE MEMORIAL HEALTH SYSTEM
& LEE COUNTY TRAUMA DISTRICT
BOARD OF DIRECTOR BYLINES**

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 RECONVENED Annual Organizational Business Meetings Jan 12, 2012 & PLANNING Full Board Meeting

Any questions concerning this document, contact the Board Office at (239) 343-3300

APPROVED



LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS' ACTIONS:

Elections for 2012 Board Officer Positions: **CONGRATULATIONS!**

Board Chairman	Richard Akin
Board Vice Chairman	Steve Brown, MD
Board Treasurer	Marilyn Stout
Board Secretary	Nancy McGovern, RN, MSM

1. Acceptance of the FY 2012 System Scorecard as of Jan 3, 2012.
2. Presentations on the following topics:
 - A. Orthopedic Surgery Center of Excellence Update
 - B. Cardiovascular Services Co-Management Update
 - C. "We Care" of Lee County, joint project with United Way & Salvation Army

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:

Board Chairman	Richard Akin
Board Vice Chairman	Steve Brown, MD
Board Treasurer	Marilyn Stout
Board Secretary	Nancy McGovern, RN, MSM