

ELECTRONIC BOARD PACKET

**LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS**

FULL BOARD OF DIRECTORS MEETINGS

**Thursday,
February 25, 2010**

**12:00pm – Lunch Meeting with HPMC Medical Staff
1:00pm – FULL BOARD Meeting**

**HealthPark Medical Center
9981 S. HealthPark Drive
Fort Myers, FL 33908**

P.O. BOX 2218
FORT MYERS, FLORIDA
33902

239-332-1111

CAPE CORAL HOSPITAL

GULF COAST MEDICAL CENTER

HEALTHPARK MEDICAL CENTER

LEE MEMORIAL HOSPITAL

THE CHILDREN'S HOSPITAL

THE REHABILITATION HOSPITAL

LEE PHYSICIAN GROUP

LEE CONVENIENT CARE

BOARD OF DIRECTORS

DISTRICT ONE

Stephen R. Brown, M.D.
Marilyn Stout

DISTRICT TWO

Richard B. Akin
Nancy M. McGovern, RN, MSM

DISTRICT THREE

Lois C. Barrett, MBA
Linda L. Brown, MSN, ARNP

DISTRICT FOUR

Frank T. La Rosa
Dawson C. McDaniel

DISTRICT FIVE

James Green
Jason Moon



PUBLIC INPUT: Any public input pertaining to items on the Agenda is limited to three Minutes and a "Request to Address the Board of Directors" card must be completed and submitted to the Board Administrator prior to meeting.

LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

Thursday, February 25, 2010, 1:00 pm
HealthPark Medical Center- Meeting Rooms 1A & 1B

TENTATIVE AGENDA

1. **12:00 – 12:45 – Lunch Meeting with Medical Staff**
HealthPark Medical Center & Children's Hospital Medical Staff
2. **1:00pm - CALL TO ORDER** (*Richard Akin, Board Chairman*)
LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS, sitting as the Lee Memorial Health System (LMHS) Board of Directors for Gulf Coast Medical Center & Lee Memorial Hospital/HealthPark Medical Center and the Board of Directors of its subsidiary corporations: Cape Memorial Hospital, Inc. doing business as Cape Coral Hospital; Lee Memorial Medical Management, Inc.; Lee Memorial Home Health, Inc.; and HealthPark Care Center, Inc.
3. **Public Input - Agenda Items:** Any Public input is limited to three minutes and a "Request to Address the Board of Directors" card must be completed and submitted to the Board Administrator prior to meeting.
4. Invocation and Pledge of Allegiance (*Chaplain Sue Crowley*)
5. Recognitions:
 - A. Retirement – Miriam Geard, RN – 26 years
 - B. Ginny Fleming-Outgoing Chair, Children's Advisory Committee
 - C. Board Member Recognition
6. HealthPark Medical Center Operations Report (**Accept**)
(*Donna Giannuzzi, R.N. Chief Nursing Officer/Chief Administrative Officer/HP*)
7. Medical Staff Business (*All Directors*)
 - A. Physician Leadership Council Report (PLC) Report (**Accept**)
(*Thomas Presbrey, M.D., PLC Chairman*)
 - B. Recommendations of February 11, 2010 (**Approvals**)
 - i. Lee Memorial Hospital
 - ii. Cape Coral Hospital
 - iii. Gulf Coast Medical Center
 - iv. Health Park Medical Center
8. Consent Agenda (*All Directors*) (**Approval**)
9. Supporting Agency Business
10. Old Business
11. New Business
12. President's Report (*Jim Nathan, CEO/President*)
13. Board of Directors' Reports
14. Board Administrator Report
15. **Date of the next Regular BOARD MEETING**
March 25, 2010, Gulf Coast Medical Center, Community Room
12:00 – 12:45 Lunch Meeting with Medical Staff
1:00pm – Full Board Meeting
16. **ADJOURN**

**LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS**

**PUBLIC INPUT –
AGENDA ITEMS:**

**Any public input
pertaining to items on the
Agenda is limited to three
minutes and a
“Request to Address the Board of Directors”
card must be completed and
submitted to the Board Assistant
prior to meeting.**

Refer to Board Policy: 10:15E: Public Addressing the Board

Non-Agenda Item:

Individuals wishing to address the Board on an item NOT on the Agenda, the Board office must be notified of subject matter at least seven (7) days prior to the meeting to allow staff time to prepare and to insure the matter is within the jurisdiction of the Board.

Proclamation



LEE MEMORIAL HEALTH SYSTEM **BOARD OF DIRECTORS**

would like to recognize with sincere appreciation

Miriam Geard, RN

*in her retirement of 26 dedicated service years
to the Lee Memorial Health System.*

*The entire system wishes you health & happiness,
and all the best in your future endeavors.*



HealthPark Medical Center
Operations Report to the Board of Directors
Donna Giannuzzi, Chief Administrative Officer
February 25, 2010

For Fiscal Year To Date through January 31, 2010

Key Facility Statistics:

- **Admissions:** Budget = 7,465 Actual = 7,249 Variance -2.9%
- **Average Length of Stay:** Budget = 4.83 Actual = 4.65 Variance -3.7%
- **ER Visits:** Budget = 17,850 Actual = 19,888 Variance +11.4%
- **Surgery Cases:** Budget = 3,799 Actual = 3,455 Variance -10.0%
- **Gain from Operations:** Budget = \$25,206 Actual = \$23,853 Variance -5.4%

Patient Satisfaction:

The inpatient patient satisfaction “likelihood to recommend” score fiscal YTD is 91.6. Emergency Services “likelihood to recommend” is 88.9. Both scores are exceeding target.

Highlights

Women’s and Children

- For the past 2 months, Dr Iacuone and Kathy Bridge Liles have served on the selection committee with our facilities department and board member Dawson McDaniel, to select and recommend an architectural firm for TCH Tower at HP. A firm has been selected.
- Our neonatal team in collaboration with our retinology specialist is investigating the addition of a RETCAM technology to more effectively diagnose and treat Retinopathy of Prematurity the leading cause of blindness in premature infants.
- Presently we are training NICU staff in the use of Brain Cooling Equipment for the NICU to reverse the effects of anoxic brain events in neonates. It has been fully funded by philanthropy and will part of an ongoing research project with Vermont Oxford Network group of NICU programs nationally.
- There has been a decrease in pediatric volumes for the past 3 months. Several factors have been identified including younger families moving from the area, and the effect of decreased births over the past three years.
- There is a task force led by Operation Improvement to enhance the efficiency and productivity of elective MRIs in children. The goal is to reduce backlog of MRIs, reduce the need for anesthesia to perform MRIs, and increase patient satisfaction and revenue to the system.

Cape Coral

- Despite a lower than expected pediatric census (2-3 children per day), we continue to staff the pediatric unit at Cape Coral Hospital to serve the community.

HPMC

- Opened a 6-bed Neurosurgical ICU in November 2009 to support the Neuro-Endovascular Service.
- Lee County Start! Heart Walk December 12, 2009 - #1 team with participants and dollars raised (\$63,441)
- Lee County Start! Heart Walk – LMHS team t-shirt won 2nd place in t-shirt design contest.
- Sandy Childress, System Director Cardiac Rehabilitation recognized as Start! Volunteer of the Year 2009.
- Hosted LMHS Start! Walking Paths Ribbon Cutting/Kick-off Ceremony at HP.
- Participated in numerous Red Dress Celebrations in the Community.
- Hosted LMHS Wear Red Day photo at HP February 5, 2010 – approximately 200 filled the atrium stairs.
- Heart and Vascular Institute was the recipient of Heritage Palms Women’s 18-Hole Association Charity Golf Tournament February 10, 2010 receiving \$6050 for women and heart disease outreach.
- The da Vinci Surgical System, a sophisticated robotic platform designed to enable complex surgery using a minimally invasive approach was funded through the generous donations of community members. Dr’s DiGiorgi and Hummel along with the cardiac surgical staff have trained and started performing cases at HPMC on February 16, 2010. Dr’s Benitez and Bretton, along with the non-cardiac surgical staff will be trained on March 2nd and 3rd and will perform their first case March 8, 2010. The physicians and staff are very excited about performing robotic assisted surgery.
- Kandy DeWitt, Surgical Services Director was appointed System Director of Neuro-Endovascular Services. Kandy assumed this responsibility along with her day to day operations of HPMC’s Surgical Services.

PCS Services

- Two 2008 research fellows, Pat Safford, RN, The Rehab Hospital and Georgine Krudelback, Infection Control, had their abstracts accepted for poster presentations at the FL Magnet Nursing Research Conference 2/11-2/12 in Naples. In addition, both abstracts will be published in the Virginia Henderson Nursing Research Library on the Sigma Theta Tau Nursing Society web site.
- The 2010 Cardinal Health Patient Safety grant letter of intent for “MRSA Management Program for Vulnerable Populations” has been accepted for a full proposal by the grant review committee. Team members Joanne Andrews, Carol Lawrence, Steve Streed, Carol Greeney, Denise Anderson, Mary Lynn Medvecky, and Fran Cioffi are completing the proposal for a March 5th submission date. If accepted, this will be the third grant awarded by Cardinal Health to LMHS.
- The 5th LMHS Nursing Research and EBP Conference is scheduled for September 17, 2010 at HealthPark. This year’s proposed theme is “Transforming Practice through Science and Technology”. Dr Gerri Wood from MD Anderson has accepted to be a keynote speaker and the conference subcommittee has partnered with STTI Tau Zeta Chapter to pursue other possible keynote speakers. Conference format, topics and calls for poster and podium presentation abstracts are forthcoming.
- The following nurses have received level II and III status on the Professional Nurse Advancement Program: Level III: Marva Deane Pharis, Patricia Safford, Catherine Evans, Ria Fewox, Sandra Falk, Francine Zabkar. Level II: Tracy Rudy, Tammy Booth, Theresa Klein.

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS
MEETING

MEDICAL
STAFF
BUSINESS

**Physician Leadership
Council (PLC) Report**

(Thomas Presbrey, M.D., PLC Chairman)

(ACCEPT)

(There is no documentation at this time.)

LEE MEMORIAL HEALTH SYSTEM
Lee County, Florida

#1

MEMORANDUM

To: Board of Directors
From: Sandra L. Wharton, CPMSM, CPCS
System Director, Medical Staff Services
Date: February 11, 2010
Subject: **Lee Memorial Hospital Medical Staff Recommendations**

The Facility Medical Executive Committee of the Medical Staff recommends the following physicians and allied health practitioners and certifies they have met the requirements set forth in the bylaws:

1. Associate Staff Appointments:

- a. **Sheeja Kanacheril, D.O.** – Family Practice
- b. **Victor Luna, M.D.** – Endocrinology
- c. **Gregory Romaniuk, M.D.** – Family Practice
- d. **Kim Schurman, M.D.** – Internal Medicine
- e. **A. Catherine David, D.P.M.** – Podiatry
- f. **Robert Pollack, M.D.** – Psychiatry
- g. **Tatiana S. Reynolds, M.D.** – Family Practice
- h. **Leonard Cutler, M.D.** – Dermatology

2. First Year Completions – Associate Staff Appointments:

- a. **Catherine E. Moon, Ph.D.** – Psychology
- b. **Shaun K. O’Neal, Ph.D.** – Psychology

3. Reappointment – 04-01-10 to 12-30-11:

- a. **Joseph Mazza, M.D.** – Plastic Surgery

4. Allied Health Practitioner – Intrasystem:

- a. **Sheri Green, PA** – Dr. Madhava Pally

5. Allied Health Practitioners:

- a. **Allison Humbert, ARNP** – Joint Implant Surgeons of Florida
- b. **Holly Lanier, ARNP** – Q-Life
- c. **Alejandrina Montas, PA** – Florida Gynecologic Oncology
- d. **Kathryn Udell, ARNP** – Family Practice at Clayton Court
- e. **Jay Williams, PA** – Orthopedic Associates of SW Florida
- f. **Lenni Fugazy, PA** – Florida Heart Associates
- g. **Shelly Taylor, ARNP** – Dr. Raynita D’Souza and Dr. Melwyn D’Souza

Approved by the Board of Directors – February 25, 2010

Richard B. Akin, Chairman - Board of Directors

LEE MEMORIAL HEALTH SYSTEM
Lee County, Florida

#2

MEMORANDUM

To: Board of Directors

From: Sandra L. Wharton, CPMSM, CPCS
System Director, Medical Staff Services

Subject: **Cape Coral Hospital Medical Staff Recommendations**

Date: February 11, 2010

The Facility Medical Executive Committee of the Medical Staff recommends the following physicians and allied health practitioners and certifies they have met the requirements set forth in the bylaws:

1. **Associate Staff Appointments:**
 - a. **Sajid Wazir, M.D.** – Internal Medicine
 - b. **Victor Luna, M.D.** - Endocrinology
 - c. **Gregory Romaniuk, M.D.** – Family Practice
 - d. **Kim Schurman, M.D.** – Internal Medicine
 - e. **Anna Shuster, D.O.** – Family Practice
 - f. **A. Catherine David, D.P.M.** - Podiatry
 - g. **Robert Pollack, M.D.** - Psychiatry
2. **First Year Completion – Associate to Active Staff:**
 - a. **Tabitha C. Williams, M.D.** – Emergency Medicine
3. **Leave of Absence Extension:**
 - a. **Tucker Greene, M.D.** – Emergency Medicine (Toxicology), personal LOA – extension from 01-15-10 to 03-01-10.
4. **Allied Health Practitioners:**
 - a. **Holly Lanier, ARNP** – Q-Life
 - b. **Jay D. Williams, PA** – Orthopedic Associates of Southwest Florida
 - c. **Lenni Fugazy, PA** – Florida Heart Associates
 - d. **Shelly Taylor, ARNP** – Dr. R. D’Souza and Dr. M. D’Souza

Approved by the Board of Directors, February 25, 2010

Richard B. Akin, Chairman – Board of Directors

LEE MEMORIAL HEALTH SYSTEM
Lee County, Florida

MEMORANDUM

#3

To: Board of Directors
From: Sandra L. Wharton, CPMSM, CPCS
System Director, Medical Staff Services
Subject: **Gulf Coast Medical Center
Medical Staff Recommendations**
Date: February 11, 2010

The Facility Medical Executive Committee of the Medical Staff recommends the following physicians and allied health practitioners and certifies they have met the requirements set forth in the bylaws:

1. **Associate Staff Appointments:**
 - a. **Victor Luna, M.D.** – Endocrinology
 - b. **Gregory Romaniuk, M.D.** – Family Practice
 - c. **Kim Schurman, M.D.** – Internal Medicine
 - d. **A. Catherine David, D.P.M.** – Podiatry
 - e. **Robert W. Pollack, M.D.** – Psychiatry
 - f. **Tatiana S. Reynolds, M.D.** – Family Practice
2. **Intrasystem Appointment to Associate Staff:**
 - a. **Robert DiFronzo, M.D.** – Internal Medicine
3. **First Year Completion – Associate to Active Staff:**
 - a. **Harry L. Turner, Jr., M.D.** – Diagnostic Radiology
4. **Reappointment – 04-01-10 to 12-31-11:**
 - a. **Joseph Mazza, M.D.** – Plastic Surgery
5. **Resignation:**
 - a. **Norman G. Kruedelbach, Ph.D.** – Psychology, effective 01-19-10
6. **Leave of Absence:**
 - a. **Lawrence Black, D.O.** - General Surgery, medical LOA 01-25-10 to 04-09-10
7. **Allied Health Practitioners:**
 - a. **Allison Humbert, ARNP** – Joint Implant Surgeons of FL
 - b. **Holly Lanier, ARNP** – Q-Life
 - c. **Alejandrina Montas, PA** – FL Gyn. Onc.
 - d. **Jay D. Williams, PA** – Orthopedic Assoc. of SWF
 - e. **Lenni Fugasv, PA** – Florida Heart Associates
 - f. **Shelly Taylor, ARNP** – Dr. I. Ahmad and Drs. Raynita & Melwyn D'Souza

Approved by the Board of Directors – February 25, 2010

Richard B. Akin, Chairman, Board of Directors

LEE MEMORIAL HEALTH SYSTEM
Lee County, Florida

#4

MEMORANDUM

To: Board of Directors

From: Sandra L. Wharton, CPMSM, CPCS
System Director, Medical Staff Services

Date: February 11, 2010

Subject: **HealthPark Medical Center Medical Staff Recommendations**

The Facility Medical Executive Committee of the Medical Staff recommends the following physicians and allied health practitioners and certifies they have met the requirements set forth in the bylaws:

1. Associate Staff Appointments:

- a. **Sheeja Kanacheril, D.O.** – Family Practice
- b. **Victor Luna, M.D.** – Endocrinology
- c. **Gregory Romaniuk, M.D.** – Family Practice
- d. **Kim Schurman, M.D.** – Internal Medicine
- e. **A. Catherine David, D.P.M.** – Podiatry
- f. **Robert Pollack, M.D.** – Psychiatry
- g. **Tatiana S. Reynolds, M.D.** – Family Practice
- h. **Leonard Cutler, M.D.** – Dermatology

2. First Year Completions - Associate Staff Appointments:

- a. **Catherine E. Moon, Ph.D.** – Psychology
- b. **Shaun K. O'Neal, Ph.D.** – Psychology

3. Privilege Requests for Robotic-Assisted Surgery:

- a. **Omar Benitez, M.D.** - Urology
- b. **Paul Bretton, M.D.** - Urology
- c. **Paul DiGiorgi, M.D.** – Thoracic Surgery
- d. **Brian Hummel, M.D.** – Thoracic Surgery

4. Reappointment – 04-01-2010 to 12-30-2011

- a. **Joseph Mazza, M.D.** – Plastic Surgery

5. Leave of Absence Extension:

- a. **Tucker Greene, M.D.** – Emergency Medicine (Toxicology) – LOA extension from 01-15-10 to 03-01-10

6. Allied Health Practitioners:

- a. **Allison Humbert, ARNP** – Joint Implant Surgeons of Florida
- b. **Holly Lanier, ARNP** – Q-Life
- c. **Alejandrina Montas, PA** – Florida Gynecologic Oncology
- d. **Kathryn Udell, ARNP** – Family Practice at Clayton Court
- e. **Jay Williams, PA** – Orthopedic Associates of SW Florida
- f. **Lenni Fugazy, PA** – addition of Florida Heart Associates
- g. **Shelly Taylor, ARNP** – Dr. Raynita D’Souza and Dr. Melwyn D’Souza
- h. **Sheri Green, PA** – Dr. Madhava Pally

Approved by the Board of Directors – February 25, 2010

Richard B. Akin, Chairman - Board of Directors

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

CONSENT AGENDA

February 25, 2010

A Director or member of the public may pull any item on the Consent Agenda for discussion.

Copies of all listed items are available for review in the Meeting Agenda/Exhibits Folder in rear of the room.

The remainder of the Consent Agenda can be approved by a single vote.

Items pulled will be considered separately immediately following the Consent vote.

February 4, 2010 Governance Committee of the Whole:

1. Acceptance of the Compliance Report for 1st Qtr, FY2010.
2. Approval of the FY2010 Board of Directors Budget.
3. Acceptance of the 1st Qtr, FY2010 Board of Directors Budget.
4. Acceptance of the annual Performance Review for FY2009 of the President & CEO Jim Nathan, pursuant to Board Policy #40.02G. The Board accepts the request of the President & CEO to withhold a base pay increase pursuant to Board Policy #40.02G and section 4 of the "Employment Agreement and Renewal of the Employment Agreement" dated February 26, 2009 for James R. Nathan.
5. Approval of the FY2010 Performance Review Standards for the President & CEO Jim Nathan.
6. Approval of the Board of Director Liaison and Committee Appointments.
7. Adoption of the following Board Policies: 10.05E: Duties and Responsibilities of Board of Directors; 10.10E: Orientation of New Directors; 40.10H: Board Administrator Compensation & Performance Review.

February 11, 2010 Quality & Education Committee of the Whole:

8. Approval of the Risk Management Report, 1st Qtr, FY2010.
9. Adoption of Board Policy 10.19D: Risk Management and Safety.
10. Approval of the Recommendation from the Medical Staff Final Joint Committee as follows:
General Surgery Emergency Services Call Rule
 - All general surgeons be required to take call, unless an exemption applies.
 - Each surgeon shall be designated a primary hospital based on highest volume of elective general surgery cases
 - Hospitals with general surgery gaps in coverage will transfer (distributed proportionately) to hospitals with coverage.
 - Each surgeon's call obligation shall be established based on the number of general surgeons providing call coverage system-wide
General Surgery Emergency Services Call Exemption Rule
 - General Surgery Call Obligation Exemption – A general surgeon may be relieved from Emergency Department call responsibility, upon written request, after twenty (20) years of ED call service in this community, providing there is a minimum of seventeen (17) general surgeons system-wide providing general surgery emergency call.

11. Approval of the Organizational Performance Measure Scorecard: 4th Qtr, FY2009.

February 11, 2010 Planning Committee of the Whole:

12. Acceptance of the LMHS Strategic Scorecard for FYTD December 2009.
13. Approval of the recommended ranking by the Selection Committee of the most qualified firm for Architectural LED Programming & Planning Services for The Children's Hospital of Southwest Florida Tower Project. Lee Memorial (staff) shall commence to negotiate a contract with the most qualified firm, HKS, and will proceed as outlined in the Board Policy. The contract will be brought back to the Board for final review and approval.
14. Acceptance of the Comprehensive Breast Center Plan as presented, along with Approval of the following items:
 - A) Convert to Digital by April (lease the equipment and use allocated \$380,000 for IT infrastructure needs)
 - B) Purchase the MRI Breast table with coil for the Sanctuary-\$150,000
 - C) Build out the remaining space at the Cancer Center for a breast clinic-\$500,000.

February 18, 2010 Finance Committee of the Whole:

15. Acceptance of the SEI Investment Performance Report for 1st Qtr, FY2010.
16. Approval to Authorize the Board Treasurer, CEO, COO/or CFO or their designee(s) to submit a request to both the City of Cape Coral and Lee County Commission for all or some portion of their allocation amounts from the Recovery Zone Economic Development Bonds.
17. Acceptance of the January 31, 2010 Financial and Statistical Reports.
18. Acceptance of the Capital Report for 1st Qtr, FY2010.

Supporting Agency Business

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

OLD
BUSINESS

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

NEW BUSINESS

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

PRESIDENT'S REPORT

Jim Nathan
CEO/President

(There is no documentation at this time.)

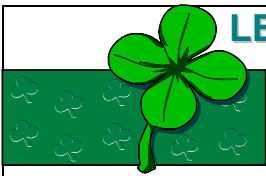
LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

**BOARD
OF
DIRECTORS'
REPORTS**

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS





BOARD
ADMINISTRATOR
REPORT

(Cathy Stephens)



LEE MEMORIAL HEALTH SYSTEM & LEE COUNTY TRAUMA SERVICES DISTRICT BOARD OF DIRECTORS MEETING CALENDAR

MARCH 2010

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 6:00PM – 7:30PM Sam Galloway, Jr. & Friends 7 th Annual Soup Kitchen Benefit (Sam Galloway Ford Dealership) <i><u>RSVP to Board Office</u></i>	3  Happy Birthday! Nancy McGovern	4 ALL in LMH Boardroom 12:00pm- Lunch Workshop 1:00pm - Planning Committee of the Whole 2:00 pm - Quality/Education Committee of the Whole	5	6
7	8 FHA “Hospital Days” Tallahassee 8th – 9th +++++	9 FHA “Hospital Days” Tallahassee 8th – 9th +++++	10 Foundation Event: 13th Annual Diamond Dinner City of Palms Park <i>RSVP to Board Office</i>	11 NO COMMITTEE MEETINGS	12	13 6:00PM – 11:00PM Red Cross StarStruck (Miromar Design Center) <i>RSVP to Board Office</i> +++++ Foundation Event: 6:30PM – 8:30PM James Denton, star of ABC's Desperate Housewives for Women's Cancer Care (The Club at Renaissance)
14	15	16 Foundation Event: 11:00am-1:30pm “Table Talk” (Hyatt, Coconut Point) By RSVP only	17 Happy St. Patty's Day! 	18 1:00 pm Finance Committee of the Whole (LMH Boardroom)	19 10:00AM – 2:00PM American Heart Association Go Red for Women Luncheon (Hyatt - Coconut Point) <i>RSVP to Board Office</i>	20
21 Foundation Event: Sanibel Cares: 10th Anniversary Island Celebration for The Children's Hospital	22	23	24	25 GCMC-Community Room 12:00noon Medical Staff Luncheon & 1:00pm Full Board of Directors Meeting	26	27  Happy Birthday! Linda Brown
28 Foundation Event: Paul Todd & Friends (Barbara B Mann)	29	30	31 Joint Meeting with Sarasota Memorial Board & LeeSar <i>(Details to follow)</i>			

Key: **LMH** – Lee Memorial Hospital **HPMC** – Health Park Medical Center **CCH** – Cape Coral Hospital **GCMC** - Gulf Coast Medical Center

DATES TO REMEMBER: • April 25th-28th – American Hospital Association Annual Meeting, Washington, D.C.

FOUNDATION EVENTS: For additional information please contact the Foundation Office at: 239-985-3550.

Questions about this schedule: Contact the LMHS Board of Directors office at (239) 334-5943

**LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS**

**ADJOURN
FULL BOARD OF DIRECTORS
meeting**

**DATE OF THE NEXT
REGULARLY SCHEDULED
FULL BOARD OF DIRECTORS MEETING:**

**THURSDAY,
March 25, 2010
12:00pm Medical Staff Lunch
1:00pm Full Board Meeting**

**Held at:
Gulf Coast Medical Center
Community Room**