
LEE MEMORIAL HEALTH SYSTEM

**RECONVENED Annual Organizational Business Meeting
Lee Memorial Health System Board of Directors
&
RECONVENED Lee County Trauma Services District Board Meeting
&
FULL BOARD & PLANNING Meetings**

**Thursday
January 12, 2012
3:00 p.m.**





MEETING NOTICE/TENTATIVE AGENDA

RECONVENED ANNUAL ORGANIZATIONAL BUSINESS MEETING & PLANNING

FULL BOARD OF DIRECTORS MEETING

BOARD OF DIRECTORS OFFICE

239-343-3300
FAX: 239-343-3194

P.O. BOX 2218
FORT MYERS, FLORIDA
33902

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

Diane Champion
Chris Hansen

DISTRICT FIVE

Donald A. Brown
James Green



January 12, 2012 **3:00 p.m.**

Lee Memorial Hospital – Boardroom, 2776 Cleveland Ave, Ft. Myers, FL 33901

1. **CALL TO ORDER** (*Richard Akin, Board Chairman*)
RECONVENED Lee Memorial Health System Board of Directors ANNUAL ORGANIZATIONAL BUSINESS Meeting from Jan 3, 2012

2. **INVOCATION & PLEDGE OF ALLEGIANCE** (*Chaplain Susan Crowley, BCC*)

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. **ELECTION OF BOARD OFFICERS**
(*Jim Humphrey, Board Counsel & Cathy Stephens, Board Administrator*)

- ADJOURN to CALL TO ORDER: Lee County Trauma District Meeting**

- CALL TO ORDER: Lee Memorial Health System Board Meeting (Chairman) To Convene PLANNING MEETING.** (*Linda Brown, MSN, ARNP, Planning Chairman*)

5. **FY 2012 SYSTEM SCORECARD AS OF 1/3/12 (Acceptance)**
(*Kevin Newingham, Vice President/Strategic Services*)

6. **ORTHOPEDIC SURGERY CENTER OF EXCELLENCE (Update)**
(*John Mehalik, MD, Orthopedic Surgeon*)

7. **CARDIOVASCULAR SERVICES CO-MANAGEMENT (Update)**
(*Scott Nygaard, MD, Chief Medical Officer/Physician Services & Donna Giannuzzi, Chief Patient Care Officer*)

8. **"WE CARE" OF LEE COUNTY (Update)**
(*Sally Jackson, System Director Government and Community Relations & Cliff Smith, President/United Way-Lee, Hendry, Glades*)

9. **OTHER ITEMS**

10. **Date of the next PLANNING BOARD OF DIRECTORS MEETING**
Thursday, March 8, 2012- 3:00 p.m.
Lee Memorial Hospital – Boardroom, 2776 Cleveland Avenue, Fort Myers

- (BOARD CHAIRMAN) CONVENE LMHS SYSTEM BUSINESS:**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **BOARD OF DIRECTORS' REPORTS**

14. **Date of the next regular MEETINGS:**
Thursday, January 19, 2012- 3:00 p.m. FINANCE & FULL BOARD
Lee Memorial Hospital – Boardroom, 2776 Cleveland Avenue, Fort Myers
Also Convening as: **Cape Coral Hospital Board of Directors** (*Provider # 10-0244*);
Lee Memorial Hospital Board of Directors (*Provider # 10-0012*);
Gulf Coast Medical Center Board of Directors (*Provider #10-0220*)

15. **ADJOURN** (*Board Chairman*)

LEE MEMORIAL HEALTH SYSTEM

Invocation Prayer

&

Pledge of Allegiance



**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 Administrator
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.

Election of Board Officers

(Jim Humphrey, Board Counsel & Cathy Stephens, Board Administrator)

Board Bylaws - Article II - Section 3: Annual and Organization Meeting

The Annual and Organization meeting of the Board shall be held the first Tuesday following the first Monday in January and shall be considered a regular meeting. Officers of the Board shall be elected at the Organization meeting each year, and newly elected Board members shall be inducted.

Officer Positions:

Chairman

Vice Chairman

Treasurer

Secretary

The following Directors have submitted their Board survey expressing interest in an Officer position (*see attached*):

Chairman: Richard Akin
Linda Brown, MSN, ARNP

Vice Chairman: Steve Brown, MD

Treasurer: Marilyn Stout

Secretary: *Nancy McGovern, RN, MSM

*After last week's meeting (Jan 3, 2012), Nancy McGovern withdrew her interest in the Vice Chairman position, and would like to remain as Board Secretary for 2012 if elected.

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

BOARD OFFICER POSITION SURVEY

Board Members, If you are interested in being considered for an Officer position on this Board, (Chairman, Vice-Chairman, Treasurer, Secretary) please complete the Bio/Questionnaire below.

Submit back to Cathy Stephens no later than December 20, 2011.

Name **Richard Akin**

Officer Position(s) you are interested in: **CIRCLE your choice(s)**

Chairman

Presides at Full Board Meetings; approve agendas; Assigns liaison appointments to include any committees of the Board; requires public speaking skills; addresses major donors and other formal audiences on behalf of the Board annually; is interviewed on Board matters by media; Physician Leadership Council Member; is head of agency and district regarding state regulations and statutory requirements.

Vice-Chairman – Responsible for all duties of Chairman, when Chairman unavailable.

Treasurer – Chairman of Finance Board; formulates agenda with Chief Financial Officer (CFO) & Board Administrator; Oversees all finance matters with CFO.

Secretary – Responsible for overseeing official legal noticing of any/all meetings of the Board; responsible for oversight of minutes for each official meeting of the Board or its' committees.

Please express in 50 words or less, why you would like to seek the office you are interested in?

I would very much like to continue serving as Board Chairman in 2012.
I am working on some stuff and I think continuity is real important.

Bio attached

Richard B. Akin

Board Chairman

District: 2

Current Term: 2010-2014

Elected in 2006

Liaison Positions:

Supporting Foundations; Physician Leadership Council; Gulf Coast Medical Center **

**Note: Assignment to a hospital facility includes all aspects of that facility including Events, Medical Staff, etc and the responsible party will be both to the CAO and Medical Director.

Background/Experience

- Mr. Akin has 36 years of health care management experience. For the past 27 years, Mr. Akin has served as the president and CEO of Collier Health Services, Inc., a not for profit, primary health care provider in Collier county.
- Mr. Akin has a passion for children's health care. He initiated the Children's Health Network, a pediatric system of care which provides the majority of health care for children in Collier county, with 11 locations. He is also responsible for bringing the first Ronald McDonald Care Mobile to Florida, and for initiating a pedodontic dental residency program as a partnership with the University of Florida College of Dentistry. Currently, he is developing a pediatric center of excellence for the children of Immokalee.
- Mr. Akin attended Florida State University and the University of Miami, and holds degrees in biology and chemistry. He has done graduate study in health care administration.
- Mr. Akin has received numerous awards for his service and dedication to health care excellence, including most recently (October 2011) Florida Hospital Association Trustee of the Year, (April 2011) Healthcare Hero: Administrative Excellence in Healthcare Award; the Prendergast Lifetime Child Advocate Award; the Harvey Kapnick award, given by the Collier County Community Foundation for the best managed not for profit in Collier county. He has received the Distinguished Service Medal from the Nova Southeastern University College of Medicine, and has served twice as the chairman of the Florida Association of Community Health Centers. Currently, he is the chairman of the Everglades Area Health Education Center, a part of the Nova Southeastern College of Medicine, and Vice-President of Ronald McDonald House Charities.

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BOARD OF DIRECTORS

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Name Linda L. Brown

Officer Position(s) you are interested in: CIRCLE your choice(s)

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As chairman I will be in open communication with my fellow Board members. The role and responsibilities of this office as well as the delineation between Board and Administrative responsibilities are clearly understood by me.

Previously, I have served as Board Secretary, Vice Chairman, and Chairman.

It would be a great honor to serve as Chairman again during my final year on the LMAS Board.

Note: No female has served as chairman in 5 years.

Bio: (May attach CV or Resume)

Please include

LINDA L. BROWN, MSN, NP, CS
Family Nurse Practitioner
14850 Crystal Cove Court, #401, Ft. Myers, FL 33919
Phone (239) 229-3363

PROFESSIONAL EXPERIENCE:

Board of Directors, Lee Memorial Health System

Publicly elected 2000, re-elected 2004, 2008
Chairman 2003, 2004, 2005, 2006; Vice Chairman 2002 & 2011, Secretary 2009 - Present
Planning Committee Chairman 2003 - Present

Board of Directors, Lee County Trauma Services District

2004 – Present; Initial Chairman 2003

McDonalds Restaurants, College Parkway, Ft Myers, FL

Owner/Operator with husband, Bob Meisenheimer since 1991

Hope Comfort Care / Hope Hospice, Ft. Myers – Nurse Practitioner

2006 – Present

**Allergy and Asthma Care Centre,
(Joseph Zeterberg MD & Larry Castillo MD)**

Ft. Myers/Cape Coral, FL

- Research Coordinator/Sub Investigator for clinical trials 2002 - 2005
- Nurse Practitioner for Adults and Children in Allergy Diagnosis and Management
1993 – 1996, 2004 – 2007

Cleveland Clinic, Naples, FL

Otolaryngology Clinic
Healthcare Provider 2000 - 2002

University of Miami, School of Nursing

Adjunct Faculty – Preceptor for graduate students 1992 – 2001

Military Officer, U. S. Navy Reserve Nurse Corps

Lt. Commander, United States Navy Reserve 1989 - 2002

Family Practice, (Terrance Johnson MD) Naples, FL (HCA)

Acute interventions and health maintenance in all age groups, women's health. 1996 - 2000

Florida Dept. of Health 1991 - 1993

- **Dade County Hurricane Andrew Relief, Miami, Florida**
Primary Care and disaster relief in devastated areas.

- **Collier County Public Health Unit, Naples, FL**
ARNP, Adult Infectious Disease Clinic, Pediatric Clinic, Adolescent Health Program

1978 – 1990

- Began RN career in PICU, Wolfson Children's Hospital Jacksonville, FL. Volunteered in early stage hospice program.
- Became Patient Care Coordinator of Hospice Northeast in Jacksonville and introduced pediatric hospice concept.
- Owned and operated Prescribed Pediatric Extended Care with Medi-Kid, a grant funded day care center that provided skilled nursing to technology dependent infants. This model evolved into a national project.
- Opened and supervised a free standing inpatient hospice unit, Hospice by the Sea, Boca Raton, FL

EDUCATION & BOARD CERTIFICATIONS:

MSN	1991	Florida Atlantic University, Boca Raton, FL
BSN	1989	Florida Atlantic University, Boca Raton, FL
ADN	1977	Florida Community College, Jacksonville, FL

Foreign studies at Universities in Sao Paulo, Brazil and Quito, Ecuador.

- Spanish spoken fluently; Portuguese spoken
- RN Licensed in Florida Since 1977, Community Health Nurse ANCC Certified.
- Nurse Practitioner Licensed since 1991, State of Florida.
- ANCC Certified since 1991 as a Family Nurse Practitioner

SERVICE:

- American Hospital Association (AHA) Regional Policy Board, Term 2006 – 2009
- Lee Memorial Health System "Healthcare 2017 Visioning" Committee 2007
- Hadassah Nursing Award Project, 2006 - Present
- Barbara Lumpkin Institute Founding Committee 2007
- Healthy Florida Foundation 2003 – Statewide committee of 100 selected leaders
- Ombudsman ACHA District 8 Managed Care Board of Directors, Initial Chairperson 1999-2000, service until 2004
- Florida Nurses Association
 - Board of Directors 1993-1995
 - Legislative District Coordinator 1992 - Present
 - Florida Nurses Political Action Committee 1993-2001
 - Chairman 1998-2001
- Florida Nurses Foundation Board of Trustees, 2001 - Present
- Lee County Republican Executive Committee, 1994 - 2004
- Lee Republican Women Federated, 1994 - Present, Vice-President 2000
- Ft. Myers Republican Women Federated, 2003 – Present
- Ronald McDonald House, Initial Board, Jacksonville, FL, 1984-1987
- Member, Saint Luke's Episcopal Church

VOLUNTEER ACTIVITIES:

- Mt. Hermon Mission to Zambia 2007 (Healthcare)
- Project Perfect World Medical Mission, Quito, Ecuador, 2005
- Ronald McDonald Care Mobile Project, Naples, FL, 2004 – Present
- Ronald McDonald Charities, Ft. Myers, FL, 1991 - Present
- Medical Reserve Corps, Lee County, Florida
- Costa Rica – Methodist Dental Mission, 2000 & 2001
- Honduras Health Mission 1999

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

BOARD OFFICER POSITION SURVEY

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Name

Marilyn Stout

Officer Position(s) you are interested in: CIRCLE your choice(s)

Chairman – Presides at Full Board Meetings; approve agendas; Assigns liaison appointments to include any committees of the Board; requires public speaking skills; addresses major donors and other formal audiences on behalf of the Board annually; is interviewed on Board matters by media; Physician Leadership Council Member; is head of agency and district regarding state regulations and statutory requirements.

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Please express in 50 words or less, why you would like to seek the office you are interested in?

I've completed one year as Treasurer (my second time) and would like to do this as perhaps my last year on the Board. Should I run for reelection there is no guarantee I will be serving after 2012.

Bio: (May attach CV or Resume)

Marilyn Stout

Board Treasurer

District: 1

Current Term: 2008-2012

Elected in 1996, then again since 2004

Liaison Positions:

Finance Chairman & Cape Coral Hospital**

**Note: Assignment to a hospital facility includes all aspects of that facility including Events, Medical Staff, etc and the responsible party will be both to the CAO and Medical Director.

Background/Experience

- Previously served as a member of the LMHS Board of Directors and as Board Treasurer.
- Chairman, Cape Coral Charter School Governing Board.
- Cape Coral City Council Member.
- Served as liaison to the Metropolitan Planning Organization and the Tourist Development Council.
- Chair of the Lee County Transportation Disadvantaged Commission.
- Barry University graduate with a Bachelors in Public Administration.
- Former Chamber of Commerce Director and Chair of Membership Development and Government Affairs.
- Past President, Cape Coral North Kiwanis.
- Former Lee County Republican State Committee Woman.
- Co-Owner (with husband) of Cape Charters.

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BOARD OF DIRECTORS

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Name Nancy M. McGovern

Officer Position(s) you are interested in: CIRCLE your choice(s)

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I believe between my years on the Board and my involvement in the community, I have shown that I am capable of fulfilling the position of Vice-Chair.
Expanding on my community involvement, I have been a good representative of Lee Health Care System in many different events with diverse groups.
As a nurse, I also care about giving Nurses a voice, a voice that carries a position of prestige.
Thank you for your consideration.

Bio: (May attach CV or Resume) ✓

After Jan 3, 2012 Meeting, Nancy McGovern withdrew her interest in running for Vice Chair, and is now submitting her interest in remaining as Board Secretary for 2012 if so elected.

LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

ADJOURN*
RECONVENED Lee Memorial
Health System
Annual Organizational
Business Meeting

***TO CALL TO ORDER:**
A BRIEF RECONVENED LEE
COUNTY TRAUMA DISTRICT
ANNUAL ORGANIZATIONAL
MEETING

LEE COUNTY TRAUMA
SERVICES DISTRICT
ANNUAL
ORGANIZATIONAL
BUSINESS BOARD OF
DIRECTORS MEETING

**THURSDAY,
JANUARY 12, 2012**

LEE MEMORIAL HOSPITAL - Boardroom
2776 Cleveland Avenue, Fort Myers, FL

(Held concurrently with the Lee Memorial Health System Annual Organizational
Business Board Meeting)

LEE COUNTY
Trauma
Services
District

BOARD of DIRECTORS OFFICE

239-343-3300
FAX: 239-343-3194

P.O. BOX 2218
FORT MYERS, FLORIDA 33902

MEETING NOTICE/TENTATIVE AGENDA

LEE COUNTY TRAUMA SERVICES DISTRICT

BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL BUSINESS MEETING

January 12, 2012 - 3:00 p.m.

Lee Memorial Hospital – Boardroom, 2776 Cleveland Ave, Ft. Myers, FL 33901

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

Diane Champion
Chris Hansen

DISTRICT FIVE

Donald A. Brown
James Green

1. **CALL TO ORDER** (*Board Chairman*)

Lee County Trauma Services District Board of Directors

2. **PUBLIC INPUT – Agenda Items**: Any Public Input is limited to three minutes and a "Request to Address the Board of Directors" card must be submitted to the Board Administrator prior to meeting.

3. **CONFIRMATION OF 2012 BOARD OFFICERS**

(*Jim Humphrey, Board Counsel*)

4. **OLD BUSINESS**

5. **NEW BUSINESS**

6. **Date of the next REGULAR LEE COUNTY TRAUMA SERVICES DISTRICT MEETING: May 24, 2012, 3:00 p.m., held concurrently with Lee Memorial Health System Board Meeting at Lee Memorial Hospital – Boardroom.**

7. **ADJOURN** (*Board Chairman*)

**LEE MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS**

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AGENDA ITEMS:**

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**LEE COUNTY TRAUMA SERVICES DISTRICT
BOARD OF DIRECTORS**

**CONFIRMATION OF
2012 BOARD
OFFICERS**

**LEE COUNTY TRAUMA SERVICES DISTRICT
BOARD OF DIRECTORS**

**OLD
BUSINESS**

**LEE COUNTY TRAUMA SERVICES DISTRICT
BOARD OF DIRECTORS**

**NEW
BUSINESS**

ADJOURNMENT

LEE COUNTY TRAUMA SERVICES DISTRICT

**DATE OF THE NEXT
REGULARLY SCHEDULED**

**LEE COUNTY TRAUMA SERVICES
DISTRICT MEETING:**

**Thursday, May 24, 2012
3:00pm***

**LEE MEMORIAL HOSPITAL - Boardroom
2776 Cleveland Ave, Ft. Myers, FL 33901**

**(Held concurrent with the
Lee Memorial Health System Board of Directors Meeting)*