

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
June 16, 2010**

| | | | |
|----------|-----------------------|------------------|-----------------------|
| Present: | Joe Flannery | Gene Meyer | Kathy Clausing-Willis |
| | Judy Keller | Karen Shumate | Scott Solcher, MD |
| | Chuck Heath | Simon Scholtz | Andy Ramirez |
| | Verdell Taylor | Deborah Thompson | |
| | Donna Osness | Dana Hale | |
| | Sheryle Jacobs | Sheryle D'Amico | |
| | Dan Lambert | Jeff Novorr | |
| | Greg Schnose, MD | Jane Maskus | |
| Absent: | Allen Belot (excused) | | |

Other present: Karrey Britt, Journal-World Reporter, Reaumur Donnally and Allyson Leland, Volunteer Services, Belinda Rehmer, Community Relations, Lauren Cobb, Education

Call to Order

The meeting was called to order by Joe Flannery, Chairperson.

Approval of Agenda

The Agenda was presented for review and approval.

MOTION: made by Judy Keller, seconded by
Dan Lambert to approve the Agenda as presented.
Motion carried.

Consent Agenda

- a. Approval of May 19, 2010 Board of Trustee Minutes
- b. Planning Committee Report

MOTION: made by Donna Osness, seconded by
Judy Keller to approve the Consent Agenda.
Motion carried.

Finance Committee Minutes – May, 2010 Financials

Chuck Heath reported that in the last 2-3 months LMH has had a soft revenue environment. The Income Statement was reviewed pointing out the percent variance column showing very negative numbers. The CPOE and EMR implementations have affected revenue due to learning time and physicians not seeing as many patients. This is just a heads up as revenue is very soft and careful monitoring will be necessary.

MOTION: made by Dan Lambert, seconded by
Sheryl Jacobs to approve the Finance Committee
report. Motion carried.

Medical Executive Committee Recommendations

Dr. Solcher reviewed the recommendation for Board approval.

a) Medical Executive Committee Recommendations and Reappointments

MEDICAL STAFF – New Appointments:

Pamela Ramsey, MD – (Active-Admitting, Emergency Medicine) Initial appointment period to extend from 6/16/10 through 6/30/11.

ALLIED HEALTH PROFESSIONAL and LMH EMPLOYEE – New Appointments:

Natalia Leistner, ARNP – (Sponsors: LMH Emergency Department Physicians) Credentialed period to extend from 6/19/10 through 6/30/11. Contact information same as for Dr. Ramsey above.

Lori Winfrey, ARNP – (Sponsor: Dr. Goering) Initial appointment period to extend from 6/19/10 through 6/30/11.

REAPPOINTMENTS:

Medical Staff and Allied Health Staff reappointments.

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS:

Cardiovascular Consultant Physicians and Nurses – Resignations/withdrawal of sponsorship accepted effective 4/29/10 for the following practitioners: Dmitri Baklanov, MD, Charles Barth, MD, Timothy Bateman, MD, Kevin Bybee, MD, Adnan Chhatriwalla, MD, David Cohen, MD, William Daniel, MD, Matthew Deedy, MD, Michael Giocondo, MD, Thomas Good, MD, J. Aaron Grantham, MD, Kenneth Huber, MD, Alan Wimmer, MD, Steven Laster, MD, Anthony Magalski, MD, Michael Main, MD, Steven Marso, MD, A. Iain McGhie, MD, James O'Keefe, MD, Brian Ramza, MD, Barry Rutherford, MD, David Safley, MD, David Skolnick, MD, Randall Thompson, MD, Martin Zink, MD, and Utaiwan Greer, ARNP. **Shantikumar Gandhi, MD and Peter Tutuska, MD** – Resignations accepted effective 6/30/10.

Caitlin McGhee, Dental Assistant – Withdrawal of sponsorship effective 2/4/10.

Zac Turner, Cast Technician – Withdrawal of sponsorship effective 6/30/10.

MOTION; made by Judy Keller, seconded by Sheryl Jacobs to approve the Medical Executive Committee's recommendations. Motion carried

b) General medical Staff Bylaw Changes

Dr. Solcher reviewed the changes to Article 6.5.2 – Disaster Credentialing of Non-Staff Practitioners and 4.2.2 – Prerogatives of Active Admitting Status.

MOTION: made by Chuck Heath, seconded by Sheryl Jacobs to approve the General Medical Staff Bylaw changes as recommended. Motion carried.

CEO Comments

Gene Meyer reported on the following:

--Pharmacy residency program.

--Town Hall meetings with associates at LMH have been held. Meetings at LMH South and Mt. Oread tomorrow updating the employees on LMH activities and answering their questions.

Strategic Plan

Gene Meyer commented on Health Care Reform and preparing for the 2011 budget. The management staff will be meeting July 21 to evaluate where we are with Health Care Reform and preparing information to be presented to the Board in August.

Old Business

- a. Eudora & Ottawa Updates – Gene Meyer reported that a building permit for Eudora has been received and ceremonial groundbreaking will be announced.
Ottawa – The ENT's have started, the Cardiologists to start in July and Neurology is also interested in providing services in this area.
- b. JCAHO Survey – Karen Shumate reported on the May 17 JCAHO survey. This was a five day survey and LMH did very well. The surveyors were very complimentary of the facility and medical staff involvement. They score with directs and indirects. There were four directs (average 7-8), five indirects (average 15). All corrections have been made.
- c. Physician Recruitment – Gene Meyer reported that LMH is still recruiting a family physician for the Eudora office.
- d. IT Implementation – Jane Maskus brought the group up to date on Computerized Physician Order Entry (CPOE) & Electronic Medical Record (EMR) implementations.

New Business

- a. Resolution for LMH Auxiliary – Joe Flannery presented the following resolution to Reaumur Donnally, President and Allyson Leland Director of the LMH Auxiliary:

WHEREAS, the Lawrence Memorial Hospital Auxiliary has provided outstanding service to Lawrence Memorial Hospital;

WHEREAS, the LMH Auxiliary members have promoted the good and welfare of the hospital to the community, and

WHEREAS, the Board of Trustees and employees of Lawrence Memorial Hospital and the citizens of this community have greatly benefited from their efforts and are deeply indebted to them for their devoted and dedicated service; now, therefore,

BE IT RESOLVED, that the Board of Trustees of Lawrence Memorial Hospital does hereby express its sincere appreciation to the LMH Auxiliary for the years of significant service given to this institution in an effort to better serve the needs of its patients.

Executive Session

MOTION: made by Chuck Heath, seconded by Sheryl Jacobs that the Board of Trustees recess to Executive Session for consultation with hospital attorney which would be deemed privileged in the attorney-client relationship, to include the CEO, COO, CFO, VP/ Regional Services, VP/Medical Affairs and Chief of Staff. The open meeting to resume in this room at 11:00 a.m. Motion carried.

MOTION: made by Verdell Taylor, seconded by Chuck Heath, to extend the Executive Session to 11:15 a.m. Motion carried.

MOTION: made by Dan Lambert. seconded by Sheryl Jacobs to leave Executive Session. Motion carried.

The open meeting convened at 11:20am.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Verdell Taylor
Secretary

