

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
September 15, 2010**

Present:	Joe Flannery	Gene Meyer	Janice Early-Weas
	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	
	Allen Belot	Kathy Clausing-Willis	

Others present: Karrey Britt, Journal-World Reporter, Skanda Skandaverl, Melissa Hess

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 Chuck Heath seconded by
Sheryl Jacobs to approve the Agenda as presented.
Motion carried.

Consent Agenda

- a. Approval of August 18, 2010 Board of Trustee Minutes
- b. Finance Committee Minutes – August, 2010 Financials
- c. Planning Committee Report
- d. Human Resource Committee Report

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

Facilities Committee Report

Judy Keller reported on the Finance Committee discussion:

- Woody Park – The Committee reviewed options for additional parking at LMH. The relocation of Woody Park and a parking deck that would provide approximately 130 parking spaces. After discussion the Committee felt the best option was to prepare a proposal for Woody Park to be moved and propose this option to the City, Pinckney Neighborhood and the Woody family.
- Judy Kelley also requested more information on security and the use of metal detectors.

Medical Executive Committee Recommendations

Dr. Solcher reviewed the recommendation for Board approval.

MEDICAL STAFF – New Appointments:

Edna Toubes Klingler, MD – (Consulting, Infection Control) Initial appointment period to extend from 9/15/10 through 12/31/11.

Toni Reynolds, MD – (Active-Admitting, Emergency Medicine) Initial appointment period to extend from 9/15/10 through 12/31/11.

CONCLUSION OF PROVISIONAL PERIOD THROUGH FPPE:

John Goza, M.D.

Tanya Hinderliter, Dental Assistant

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS:

Karen Andregg, Audiologist – (AHP Staff; Sponsor: Lawrence Otolaryngology) – Resignation and withdrawal of sponsorship effective 5/27/10.

Jodette Cox, ARNP – (LMH Employee) – No longer employed effective 8/3/10.

Bertrand Gallet, M.D. – (Consulting Staff/Radiology, Telemedicine) – Resignation effective 7/1/10.

John Lindsey, M.D. – (Active Staff/Anesthesia) – Resignation effective 7/9/10.

James Otten, D.D.S. – Change status from Consulting to Active Non-Admitting.

MOTION: made by Allen Belot, seconded by
Sheryl Jacobs to approve the Medical
Executive Committee's recommendations.
Motion carried.

CEO Comments

Gene Meyer reported on the following:

.. Lawrence Memorial was a pace setter for the United Way with a goal set for \$42,000 and to-date the total is \$46,000.

..Introduced Melissa Hess, Development Specialist, LMH Endowment, who reported on the 29th annual Penny Jones Golf Tournament with proceeds this year expected to net over \$100,000. She reported that the first year in 1983, \$1,905 was raised and the past 29 years the Endowment has raised approximately \$1 million. Members of the original 1983 team played in this year's tournament.

Strategic Plan

- a) Long Range Financial Plan – Simon Scholtz reviewed the process of the long-range financial plan. LarsonAllen, LLP, a financial consulting firm, has developed a plan for the next five to ten years. The plan uses the 2010 Budget as a baseline and then includes growth & inflation along with physician development, integration opportunities and health care reform for future forecasts of performance of LMH. LMH should be good for the next few years but don't know what the future will bring with health care reform beginning in 2014. This plan will be updated each year.

- b) Emerging Leaders – Deborah Thompson reported that this is part of the People Pillar of the Strategic Plan. This program is to identify emerging leaders with training to improve interdisciplinary teamwork & collaboration skills to support leadership development strategy of LMH strategic plan. Number of Emerging Leaders who have been promoted in 2010 is 10 of the 93 participants.

Old Business

- a) Eudora progress – Skanda Skandaverl reported on the progress of the Eudora office building. It is now visible and on track to be completed the first week in March.
- b) Physician Recruiting – Gene Meyer reported on the following recruitment activities:
 - a. Liz Stamper, MD has been hired for the Eudora practice to start Dec. 1, 2010.
 - b. ENT group is looking at two physicians as they are looking to expand.
 - c. Met with Vascular Surgery group from Kansas City wanting to expand services in to Lawrence.
 - d. Anesthesia practice interviewing two physicians for their group.
 - e. Gene Meyer has received several calls of interested general surgeons interested in Lawrence. Also, interviewed an oncologist interested in Lawrence.

New Business

- a) Election of Officers – Slate of officers was presented.

Chairperson	Judy Keller
Vice Chairperson	Verdell Taylor
Treasurer	Chuck Heath
Secretary	Dan Lambert

Allen Belot stated that he would like to see officers solicited from the floor and voted on versus the Governance Committee presenting a slate of officers on a printed form.

MOTION: made by Allen Belot, seconded by Donna Osness to approve the slate of officers.
Motion carried.

Judy Keller thanked Joe Flannery for his leadership as chairperson. Joe Flannery stated that being on the LMH Board has been a privilege and pleasure. Judy Keller will take over as chairperson in October.

- b) Medicaid Review – Jeff Novorr reviewed the RAC (Recovery Audit Contract) and MIC (Medicaid Integrity Contract) both established by CMS. RAC is a review of Medicare claims and MIC is a review of Medicaid claims.
- c) Thank you –Skanda - Skanda Skandaverl has been employed by LMH for 22 years and Gene Meyer has worked with him for 13. It is with regret that Gene announced that Skanda has taken a job in Norfolk, VA. The Board thanked Skanda for his dedication to LMH and wished him well.

- d) 2011 Capital Budget Preview – Karen Shumate reviewed the capital equipment for 2011 to include Radiology, Invasive Cardiology, GI, Document Imaging House-wide, Horizon Business Folder and the Kitchen Renovation. Jeff Novorr spoke to the kitchen renovation and the need since they are working out of the 1977 kitchen and will need to be completely renovated with piping under the floor to be replaced. Plans are to have a rental mobile kitchen to prepare meals for the patient trays. Would like to start the project in April and predicted a 4 to 5 month project.
- e) CHIP Progress – Gene Meyer reported that some changes in CHIP may occur as they expect to see less funding available.
- f) Presentation of Resolutions – Joe Flannery read the resolutions for Sheryl Jacobs who has served 8 years and Donna Osness who has served 12 years for their dedicated support and services provided to Lawrence Memorial Hospital.

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, Director of Maternal Child and Chief of Staff. The open meeting to resume in this room at 10:30 a.m. Motion carried.

MOTION: made by Chuck Heath, seconded by Sheryl Jacobs that the Board extend the Executive Session to 10:35 a.m. Motion carried.

MOTION: made by Chuck Heath, seconded by Sheryl Jacobs to leave Executive Session. Motion carried.

The open meeting convened at 10:37 am.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Dan Lambert
Secretary

