

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
October 20, 2010**

Present:	Judy Keller	Gene Meyer	Kathy Clausing-Willis
	Verdell Taylor	Karen Shumate	Janice Early-Weas
	Chuck Heath	Simon Scholtz	Scott Solcher, MD
	Dan Lambert	Deborah Thompson	Andy Ramirez
	Joe Flannery	Dana Hale	
	Allen Belot	Sheryle D'Amico	
	Greg Schnose, MD	Jeff Novorr	
	Mike Wildgen	Jane Maskus	
	Jane Blocher	Sherri Vaughn, MD	

Other present: Karrey Britt, Journal-World Reporter, Phil Moreano, MD, Audrey Bishop, Debra West, Denise Martinek

Call to Order

The meeting was called to order by Judy Keller, Chairperson.

Approval of Agenda

The Agenda was presented for review and approval.

MOTION: made by Chuck Heath seconded by
Joe Flannery to approve the Agenda as presented.
Motion carried.

Welcome to New Board Members

Judy Keller introduced Mike Wildgen and Jane Blocher and welcomed them to the LMH Board. Also congratulations to Dr. Schnose for his reappointment.

Consent Agenda

- a. Approval of September 15, 2010 Board of Trustee Minutes
- b. Planning Committee Report

MOTION: made by Chuck Heath, seconded by
Verdell Taylor to approve the Consent Agenda
and pull the Finance Committee Report– August, 2010
Financials for discussion. Motion carried.

Finance Committee Minutes – August, 2010 Financials

Chuck Heath reported on financials & LMH having a nice year – a soft revenue environment. He then asked Simon Scholtz to report on the potential bond issue of approximately \$10 million. The Board passed a resolution in April with intent to issue bonds to reimburse for capital expenditures in 2010-2011. Bill Henderson, investment banker with Piper Jaffray, attended the Finance Committee meeting and reviewed interest rates which are historically low and with the

uncertainty with Health Care Reform it is a good time to consider issuing long term debt. The Board would also have the flexibility in 2013 to re-evaluate the debt status and consider calling the 2003 bonds, if needed. Another consideration is the use of Build America Bonds, which could offer more favorable interest rates but expire December 31, 2010. It was the Finance Committee's recommendation to proceed with a \$10 million bond issue, possibly to include a portion of Build America Bonds.

MOTION: made Chuck Heath, seconded by Mike Wildgen to approve the August financials and authorize management to enter into negotiations with due diligence. Motion carried,

Medical Executive Committee Recommendations

Dr. Solcher reviewed the recommendation for Board approval.

MEDICAL STAFF – New Appointments:

John C. Listerman, MD – (Active Non-Admitting Staff/Family Practice) Initial appointment period to extend from 10/20/10 through 12/31/11.

Kevin Mayor, MD – (Consulting Staff/Cardiothoracic Surgery) Initial appointment period to extend from 10/20/10 through 6/30/12.

ALLIED HEALTH/LMH EMPLOYEE* – New Appointments:

Erin Gurss, PA – (AHP; Sponsors: Lawrence Anaesthesia) Initial appointment period to extend from 10/20/10 through 12/31/11.

Karen Hammond, ARNP – (AHP; Sponsors: Drs. Duvvur and Solcher) Initial appointment period to extend from 10/20/10 through 12/31/11.

CONCLUSION OF PROVISIONAL THROUGH FOCUSED EVALUATION:

Michael Hajdu, MD (for addition of “interpretation of cardiac nuclear studies”)

Harold Johnson, MD (initial)

Natalia Leistner, ARNP (initial)

Pamela Ramsey, MD (initial)

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS:

Connie Gapinski, MD – (Consulting Staff/Intraoperative Monitoring via Telemedicine) – Resignation effective 9/23/10.

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

CEO Comments

- A listing of Critical Questions for the Reform ERA were given to the Board for them to take as to what is coming in the future.
- LMH associates participated in the United Way with a goal of \$42,000 and raised \$49,000.

Strategic Plan

Gene Meyer reviewed a draft of the Strategic Plan.

Old Business

- a) Eudora Progress – Jeff Novorr updated the Board on the construction project, curbing and guttering are about complete and concrete to be poured & completed before winter. Masonry will start next week. Completion is on schedule for early March.
- b) Physician Recruitment – Dr. Sherri Vaughn reported that Dr. Liz Stamper will be starting December 1 in Eudora, Anesthesia is still recruiting, a Family Practice group have offered a position to a physician, working with residents who are interested in Lawrence for 2011 -2013, and the Ortho Group are interviewing for a spine surgeon.
- c) Meaningful Use Progress – Jane Maskus reviewed Healthcare Reform and “Meaningful Use” Health IT & Transformed Health Care and ultimate vision is to enable significant and measurable improvements in population health through a transformed health care delivery system, using Health Information Technology. Key goals: Improve quality, safety & efficiency, engage patients & their families, improve care coordination, improve population & public health & ensure privacy & security protections.
- d) Nurse Midwifery Program – Dr. Sherri Vaughn, Denise Martinek, Debra West & Dr. Phil Moreano spoke to the program planned for 2011. Denise Martinek reported that the goal is to decrease outmigration of patients and spoke to the statistics that showed there were 1,776 deliveries in Kansas in 2008 that were with midwives, 56% were Douglas County residents. They feel that LMH could potentially capture 100 certified nurse midwife deliveries annually with this new program. Debra West reported that the program would be integrated into the Lawrence Ob/Gyn Specialist practice. Dr. Moreano, medical director, of the group supports the program and stated that it will fill a gap needed to complete LMH’s services.

New Business

- a) Board Committee Assignments were distributed.
- b) Ottawa Outreach – Sheryle D’Amico reported that the cardiologists started September 27 in Ottawa. Gene Meyer met with the CEO of Ransom in Ottawa as to LMH’s presence and focusing only in specialty areas.

Executive Session

MOTION: made by Chuck Heath, seconded by Allen Belot 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 11:00 a.m. Motion carried.

MOTION: made by Judy Keller, seconded by Mike Wildgen that the Board extend the Executive Session to 11:05 a.m. Motion carried.

MOTION: made and seconded to leave Executive Session. Motion carried.

The open meeting convened at 11:10 am.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Dan Lambert
Secretary

