

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
December 15, 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: Audrey Bishop, Associate VP of Physician Division, Karrey Britt, Journal-World Reporter, Todd Koch, Director of Facilities Management

Call to Order

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

Approval of Agenda

The Agenda was presented for review and approval. Presentation of the Code of Conduct and Compliance Plan by Jeff Novorr was moved up on the agenda to accommodate his attendance at another meeting.

MOTION: made by Dan Lambert seconded
by Chuck Heath to approve the Agenda as
modified. Motion carried.

Consent Agenda

- a. Board of Trustee Minutes, November 17, 2010
- b. Finance Committee Minutes of November 13, 2010; November, 2010 Financials
- c. Planning Committee Report

MOTION: made by Mike Wildgen, seconded by
Joe Flannery to approve the Consent Agenda.

Code of Conduct Policy

The addition of language regarding disruptive behavior consistent with The Joint Commission and other related hospital policies was noted.

MOTION: made by Mike Wildgen seconded
by Joe Flannery to approve the Code of Conduct
Policy with the addition of item #17, "Disruptive Behavior".

Compliance Plan

This plan is reviewed annually. No changes have been made.

MOTION: made by Mike Wildgen seconded
by Joe Flannery to approve the Compliance Plan
as written.

Medical Executive Committee Recommendations

Dr. Solcher reviewed the recommendations for Board approval:

MEDICAL STAFF – New Appointments:

Mark Gelatt, MD – (Consulting Staff/Pediatric EKG Interpretations) Initial appointment period to extend from 12/15/10 through 12/31/11.

Svjetlana Tisma-Dupanovic, MD – (Consulting Staff/Pediatric EKG Interpretations) Initial appointment period to extend from 12/15/10 through 12/31/11.

Clark Henry Jr., MD – (Consulting Staff/Cardiovascular & Thoracic Surgery) Initial appointment period to extend from 12/15/10 through 6/30/12.

Elizabeth Stamper, DO – (Active Admitting/Family Practice) Initial appointment period to extend from 12/15/10 through 12/31/11.

Mari Mahinay, ARNP – (Allied Health Professional/Psychiatry) Initial appointment period to extend from 12/15/10 through 6/30/12.

CONCLUSION OF PROVISIONAL THROUGH FOCUSED EVALUATION:

Traci Cuevas, MD (initial)

Judith Lemke, Dental Assistant (initial)

Toni Reynolds, MD (initial)

C. David Rios, MD (initial)

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS:

Erin Flannigan, Dental Assistant – (AHP Staff; Sponsor: Lawrence Oral Surgery) – Resignation effective 7/30/10.

R. Bruce Hoskins, MD – (Consulting; Radiation Oncology) – Resignation effective 12/31/10.

Douglas Klingler, MD – Addition of “Hysterectomy & Bilateral Salpingo-oophorectomy”

REAPPOINTMENTS:

Rodney Barnes, MD
Ronald Burt, MD
Daniel Dickerson, MD
Kye Evans, DO
Philip Gaus, DDS
John Gravino, DO
James Herrin, MD
Lorraine Hougham, DO
Brian Hunt, MD
Larisa Kimuri, MD
Lawrence Magee, MD
Tiffinie Mercado, MD
Carla Phipps, MD
Scott Robinson, MD
Dan Severa, MD
Stephanie Suber, DO
William Weatherford, MD

Elizabeth Beal, MD
Loree Cordova, MD
David Dunlap, MD
Chris Fevurly, MD
Kevin Giblin, MD
Chad Gustin, MD
M. Scott Hickman, MD
Pamela Huerter, MD
Christopher Jenson, MD
Sarah Landers, MD
Richard May, MD
Joy Murphy, MD
Sabrina Prewett, DO
Stephanie Schmidt, MD
Pir Shah, MD
Steven Thomsen, MD

Steven Bruner, MD
Sean Cupp, MD
Karen Evans, DO
Lisa Gard, MD
Anthony Goetting, DO
Malati Harris, MD
Mickelle Hirschman, DO
Kevin Hughes, MD
William Jones, MD
Paul Loney, MD
Kimberley McKeon, MD
Bradley Phipps, MD
Steven Ramberg, MD
Jean Schrader, MD
William Stueve, MD
Sherri Vaughn, MD

Amanda Del Valle, ARNP
Ryan Hartman, ARNP
Jan Morey, ARNP
Lorene Stephen, ARNP

Kathryn Eaton, ARNP
Kara Joice, PA
Jennifer Schweda, ARNP
Bethany Vardiman, PA

Melissa Eklund, Dental Assistant
Linda Lang, Dental Assistant
Kathie Shump, ARNP

General Medical Staff Recommendations

Dr. Solcher reviewed the recommendations for 2011 Medical Staff Officers for Board approval:

Chief of Staff – Scott Solcher, MD

Vice Chief of Staff – Charles Yockey, MD

Secretary – Eric Huerter, MD

Medical Executive Committee, Members-at-Large – Neal Lintecum, MD, Joy Murphy, MD
and Michael Zabel, MD

Department Chiefs:

Anesthesia – Dan Roelofs, DDS

Emergency Medicine – Sabrina Prewett, DO

Family Practice – Lori Hougham, DO

Internal Medicine – Sharon Soule, MD

OB/GYN – Samantha Durland, MD

Pathology – Richard Galbraith, MD

Pediatrics – Beth Rundquist, MD

Radiology – Gregory Orth, MD

Surgery – John Keller, MD

Joint Conference Committee, Members-at-Large – Jason Kimball, MD, Douglas Klingler, MD
and Lisa Pazdernik, MD

Chair of the Medical Staff Quality Improvement Committee – Richard Galbraith, MD

MOTION: made by Allen Belot, seconded by
Chuck Heath to approve the Medical Executive
Committee's recommendations and the Medical
Staff Officers recommended by the General
Medical Staff. Motion carried.

CEO Comments

Gene Meyer reported on the following:

- a) Gene Meyer participated in an online chat at the Lawrence Journal World yesterday and thanked Karrey Britt for the opportunity.
- b) OrthoKansas is currently recruiting a spine surgeon to their practice and has expressed an interest in obtaining the Hospital's support in this endeavor. A plan for assistance may be presented to the Board at an upcoming meeting. It is felt that only one spine surgeon can be supported at this time.
- c) Gene Meyer announced the retirement of Gloria Pringle, Secretary to the President. Gloria began her affiliation with Lawrence Memorial Hospital in 1953 and has served every administrator since 1964 in her current position. Gloria was recognized and thanked for her years of dedicated service.

Strategic Plan

A complete report on the 2011 Strategic Plan will be presented to the Board in January. It was noted that as part of "Wellness in our Community" efforts, the Community Health Improvement Project (CHIP) will be integrating into our LMH Community Education Department along with Janelle Martin, Executive Director, effective January 1, 2011. This change also fits into our "Live Well Lawrence" initiatives.

Old Business

- a) Eudora Progress – Todd Koch updated the Board on the construction project. The roof is nearing completion and "finish" activities will follow. A schedule has been identified and it is hoped that some of the time lost during the recent delay can be recovered.

- b) Physician Recruitment – Dr. Sherri Vaughn commented on the following:
 - a. Dr. Michelle Bennett, OB/GYN has been offered a verbal contract. Dr. Luke Huerter, an oncologist and Dr. Bennett’s husband, has also been offered a verbal contract.
 - b. A female Internist has been looking into the Internal Medicine groups in Lawrence.
 - c. An Internal Medicine/Pediatrics physician is coming out to look over Lawrence to see if she wants to practice here.
 - d. Dr. Vaughn has been helping a Family Practice group with their recruiting in the hopes of finding two new physicians.
- c) Financing Update – Chuck Heath reported on the rise of bond interest rates since the decision was made in October to issue bonds. A graph of the historical rates for 2010 and a table of preliminary rate calculations were presented. As a result of the information, sale of the bonds has been postponed and will be re-evaluated in January.
- d) Discussion of Going Digital – Jane Maskus presented options for the Board to go digital for discussion purposes only. Additional information will be presented at a future meeting regarding costs.

New Business

- a) Audit Engagement Letter – The BKD engagement fees are unchanged from last year.
- b) Annual Review of Risk Management Plan – Karen Shumate reviewed the plan and the recommended changes.

MOTION: made by Dan Lambert, seconded by Verdell Taylor to approve the Risk Management Plan as presented. Motion carried.

Executive Session

MOTION: made by Allen Belot, seconded by Verdell Taylor 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 of Physician Division, VP of Medical Affairs and Chief of Staff. The open meeting to resume in this room at 10:15 a.m. Motion carried.

MOTION: made by Chuck Heath, seconded by Allen Belot that the Board extend the Executive Session to 10:30 a.m. Motion carried.

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

The open meeting convened at 10:35 am.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Dan Lambert
Secretary