

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
January 19, 2011**

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	

Others 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 at 9:00 a.m. by Judy Keller, Chairperson.

Approval of Agenda

The Agenda was presented for review and approval.

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

Consent Agenda

- a) Board of Trustee Minutes, December 15, 2010
- b) Planning Committee Report

MOTION: made by Joe Flannery, seconded by Verdell Taylor to approve the Consent Agenda.

Finance Committee Minutes and Recommendations

Minutes of the January 17, 2011 meeting were reviewed. The Committee recommends moving forward with a bond issue in the amount of \$10.5 million.

MOTION: made by Chuck Heath, seconded by Dan Lambert to approve the Finance Committee minutes and move forward with the \$10.5 million bond issue.

Medical Executive Committee Recommendations

Dr. Solcher reviewed the recommendations for Board approval:

MEDICAL STAFF – New Appointments:

Lisa Castro, MD – (Consulting Staff/Pediatric Neonatology) Initial appointment period to extend from 1/19/11 through 6/30/12.

Tara Swanson, MD – (Consulting Staff/Pediatric EKG Interpretations) Initial appointment period to extend from 1/19/11 through 6/30/12.

Amber Stroup, CRNA – (Allied Health Professional) Initial appointment period to extend from 1/19/11 through 12/31/12.

Amy Cottner, Dental Assistant – (Allied Health Professional) Initial appointment period to extend from 1/19/11 through 6/30/12.

Laura Green, Dental Assistant – (Allied Health Professional) Initial appointment period to extend from 1/19/11 through 6/30/12.

Melynda Swoyer, ARNP – (Allied Health Professional) Initial appointment period to extend from 1/19/11 through 6/30/12.

Charles Wurm, PA – (Allied Health Professional) Initial appointment period to extend from 1/19/11 through 6/30/12.

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS:

Rodney Barnes, M.D. – (Active Admitting; Family Practice) – Leave of Absence effective 2/18/10.

Lisa Gard, MD – (Active Admitting; Emergency Medicine) – Resignation effective 12/31/10.

Kimberly Bogart, PA – (LMH Employee) – No longer employed effective 7/30/10.

Erin Flannigan, Dental Assistant – (Allied Health Professional) – Resignation effective 12/8/10.

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

CEO Comments

Gene Meyer reported on the following:

- a) Gene Meyer and Kathy Clausing-Willis are monitoring the new legislative season closely as the preliminary outlook for healthcare is not favorable. Medicaid will be an important issue as eligibility for funding is expanded. As malpractice limits are tested, the impact on the hospital is unclear. An annual legislative meeting will be planned for mid-March.
- b) Recruitment of a spine surgeon is ongoing.

Strategic Plan

A year-end report on the 2010 Strategic Plan was presented and discussed. It was noted to be a good year.

Old Business

- a) Eudora Progress – Todd Koch updated the Board on the construction project. The drywall has been installed and finish activities are ready to begin. Move-in dates are being discussed. The Board was invited to take a tour of the facility.
- b) Physician Recruitment – Dr. Sherri Vaughn commented on the following:
 - a. Verbal agreement for a new OB/GYN and oncologist has been reached.
 - b. An Internal Medicine candidate will be talking with Dr. Vaughn this afternoon.
- c) Internal Construction – Karen Shumate stated that Endoscopy and Pain Management were successfully relocated last week with a down time of only two days. Both areas are up and running well. The first phase of the Lab construction/relocation has been completed with the second phase to be completed by April 1st and the third phase to be completed by mid-May. It was noted that “Lean” principles were used when designing the space in order to improve workflow and process while minimizing steps. The Pathologists remain in an adjacent building as work progresses. While final

construction numbers are not yet available, at this time we are 10% under budget. Todd Koch, Dana Hale, the I.T. Department and Tom Damewood were thanked for all of their work.

New Business

- a) Dana Hale reported on the Crisis Stabilization Service. In 2010 the Hospital saw a slight decrease in the number of patients presenting for mental health emergency care and subsequent Crisis Stabilization Service compared with the previous year. Analysis of the services and volumes for 2010, combined with the collaboration of our psychiatric team and our continued positive relationships with area transfer facilities, support our belief that the Psychiatric Care Team and the Crisis Stabilization Service continue to provide for the mental health needs of patients in our community.

The Trustees took this opportunity to address any lingering unfavorable perceptions about our care for this important population and were very complimentary of the service LMH provides. It continues to be clear that the decision to move to the Crisis Stabilization Service was appropriate and the opportunity to discuss the issue further is welcome.

Announcements

- a) Kathy Clausing-Willis announced that the Annual LMH Endowment meeting is scheduled for 4:30 on January 27, 2011 at Maceli's.

Executive Session

MOTION: made by Chuck Heath, 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 10:30 a.m. Motion carried.

MOTION: made by Chuck Heath, seconded by Mike Wildgen that the Board extend the Executive Session to 10:45 a.m. Motion carried.

MOTION: made by Chuck Heath, seconded by Mike Wildgen that the Board extend the Executive Session to 10:55 a.m. Motion carried.

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

The open meeting convened at 10:50 am.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Dan Lambert, Secretary