

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
April 20, 2011**

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

Others present: Audrey Bishop, Associate VP of Physician Division, Karrey Britt, Journal-World Reporter, Todd Koch, Director of Facilities Management, Traci Hoopingarner, Director of Maternal/Child

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 Chuck Heath to approve the Agenda as presented. Motion carried.

Introduction of Traci Hoopingarner, Director of Maternal/Child

Traci Hoopingarner, RNC, was introduced as the new Director of Maternal/Child at Lawrence Memorial Hospital.

Consent Agenda

- a) Board of Trustee Minutes, March 16, 2011
- b) Finance Committee Minutes, March, 2011 and March, 2011 Financials
- c) Planning Committee Report

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

Presentation of 2010 Audit

Angela Miratsky, Partner with BKD, LLP, was introduced and presented the results of last year's financial audit. Ms. Miratsky reported that the audit went well and that LMH compares favorably with other like-sized hospitals. Length-of-stay averages have gone down. Staff were praised for all of their audit preparations.

MOTION: made by Chuck Heath to approve the Finance Committee's recommendation to accept the 2010 audit report. Motion carried.

Medical Executive Committee Reports

Dr. Solcher reviewed the recommendations for Board approval:

MEDICAL STAFF – New Appointments:

Dariusz Bulczak, M.D. – (Consulting; Teleradiology) Initial appointment period to extend from 4/20/11 through 6/30/12.

Cristina Cavazos, M.D. – (Consulting; Teleradiology) Initial appointment period to extend from 4/20/11 through 6/30/12.

Mark Hueftle, M.D. – (Consulting; Teleradiology) Initial appointment period to extend from 4/20/11 through 6/30/12.

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS

Michelle Affield, M.D. – (Active Admitting Staff; Hematology/Oncology) Addition of “Conscious Sedation”.

Kevin Giblin, M.D. – (Active Admitting Staff; Emergency Medicine) Addition of “Wound Healing & Hyperbaric Medicine”.

Laverne Gugino, M.D. – (Consulting Staff; Telemedicine/Neurophysiological) Resignation accepted effective 3/1/11.

Aubrey Wright, M.D. – (Consulting Staff; Telemedicine/Neurophysiological) Resignation accepted effective 3/1/11.

CONCLUSION of PROVISIONAL THROUGH FOCUSED EVALUATION:

Michelle Affield, M.D. – Initial Provisional Period – Internal Medicine/Oncology

John Listerman, M.D. – Initial Provisional Period – Family Practice

Mari Mahinay, ARNP – Initial Provisional Period – Allied Health Professional

Jessica Pedersen, ARNP – Initial Provisional Period – LMH Employee

MOTION: made by Joe Flannery, seconded by Chuck Heath to approve the Medical Executive Committee’s Credentials Recommendations.
Motion carried.

CEO Comments

Gene Meyer reported on the following:

- a) We continue to work with the orthopedic group on spine surgeon recruitment and hope to have more information regarding a candidate in the near future.
- b) The Eudora Clinic opened Monday, April 18th and provides space for Eudora Family Care, outpatient therapy services and Byrne’s Pharmacy. The Open House celebration is scheduled to take place on May 16th.

Healthcare Reform Readiness

- a) A *HealthleadersMedia* article titled “White House Deficit Reduction Proposal Targets Medicare” was highlighted.
- b) Gene Meyer reported on his attendance at a recent American Hospital Association meeting in Washington, D.C. He was able to share our concerns about the Congressional Budget Office’s recommendation to eliminate the Sole Community Hospital program, Medicaid funding and the difficulty in complying with Medicare Recovery Audit Contractor requests. At the AHA meeting, Mr. Meyer was recognized as a Grassroots Champion and the Board congratulated him for this achievement.
- c) Simon Scholtz presented information about Accountable Care Organizations.

Old Business

- a) Strategic Plan Quarterly Update – Jeff Novorr presented the quarterly update to the Strategic Plan.
- b) Board Portal/Going Digital – Michelle Dreiling summarized the capabilities of BoardEffect®, the new online portal that will be available to Board members in the coming months. Members stressed the importance of maintaining public accessibility to all Board meetings.

New Business

- a) Regional Oncology Center Information – Sheryle D’Amico presented information on regional oncology activity and how LMH could possibly be impacted. We will continue to evaluate whether we should become a member of the Midwest Cancer Alliance.

Announcements

- a) The Board of Trustees will hold a planning session on May 17th from 5:00-7:00 p.m.
- b) Following the Board meeting there will be a celebration in the atrium honoring Elizabeth Watkins’ birthday.

Executive Session

MOTION: made by Chuck Heath, seconded by Verdell Taylor that the Board of Trustees recess to Executive Session for consultation with the 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 11:15 a.m. Motion carried.

MOTION: made by Chuck Heath and seconded by Mike Wildgen that the Board extend the Executive Session to 11:30 a.m. Motion carried.

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

The open meeting convened at 11:35 am.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,