

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
June 15, 2011**

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

Others present: Audrey Bishop, Associate VP of Physician Division, Todd Koch, Director of Facilities Management, Jane Stevens, the World Company.

Absent: Judy Keller

**Call to Order**

The meeting was called to order at 9:05 a.m. by Verdell Taylor, Vice Chairperson.

**Introduction**

Rob Chestnut was introduced as the newest member of the Lawrence Memorial Hospital Board of Trustees and was thanked for his willingness to serve in this new role.

**Approval of Agenda**

The Agenda was presented for review and approval.

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

**Consent Agenda**

- a) Board of Trustee Minutes, May 18, 2011
- b) Finance Committee Minutes, May, 2011 and May, 2011 Financials
- c) Planning Committee Report

MOTION: made by Mike Wildgen, seconded by  
Chuck Heath to approve the Agenda as presented.  
Motion carried.

**Medical Executive Committee Reports**

Dr. Solcher reviewed the recommendations for Board approval:

**MEDICAL STAFF – New Appointments:**

**George S. Thompson, M.D.** – (Consulting; Psychiatry/Dept. of Internal Medicine) Initial appointment period to extend from 6/15/11 through 6/30/12.

**LMH ADVANCED PRACTICE EMPLOYEE:**

**Mary Jane Dexter, ARNP** (Sponsors: Drs. Brooks and Eaker) Initial credentialed period to extend from 6/15/11 through 6/30/12.

**PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS**

**Christopher Jenson, M.D.** – (Active Admitting Staff; Emergency Medicine) Resignation accepted effective 5/22/11.

**Joy Murphy, M.D.** – (Active Admitting Staff; Family Practice) Leave of Absence status effective 4/30/11 through 7/31/11.

**REAPPOINTMENTS:**

Medical Staff, Allied Health/LMH Advanced Practice Employee reappointments.

**CONCLUSION of PROVISIONAL THROUGH FOCUSED EVALUATION:**

**Michael Lange, M.D.** –Provisional Period for privilege addition of Kyphoplasty Procedures

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

**CEO Comments**

Gene Meyer reported on the following:

- a) On Sunday, June 26<sup>th</sup> the LMH Endowment Association will be hosting "Hoops for Men's Health" at Allen Fieldhouse. For this event, LMHEA has partnered with many community members to promote the importance of men taking care of their health. A variety of screenings and exhibits will be available, and a free throw competition will take place. Dr. Sheahon Zenger, KU Athletic Director, will be the lead speaker at the luncheon. Mr. Meyer thanked Kathy Clausing-Willis for coordinating this event.

**Healthcare Reform Readiness**

- a) Financial Impact of Reform on our Five-Year Plan – Simon Scholtz introduced David Schuh of LarsonAllen who presented information on the status of known Federal reforms, an overview of Medicare ACOs, Commercial ACOs and Value Based Payment Arrangements, and an update on Health Care Exchange.

**Old Business**

- a) Physician Recruitment – Dr. Sherri Vaughn reported that a hospitalist will be interviewing at LMH next week. A pulmonology fellow interviewed recently and we are extending a contract to this physician. Additionally, another pulmonologist will be coming to interview in July.
- b) Kitchen Plans and Process – Some work associated with the kitchen renovation has already begun on the outside of the building. Phase I construction will begin in July; Phase II involving the kitchen will take place July 15<sup>th</sup> through December 8<sup>th</sup>; Phase III work on the dining room will begin in October. A temporary kitchen trailer will arrive next week. The Trustees were shown the new floor plan of the area, as well as renderings of the interior spaces. The kitchen and eating areas have been redesigned with a focus on efficiency and flow, and will make use of durable materials that are easy to maintain. Historical community images will be utilized as part of the décor. It was noted that during the down-time, nine "Lawrence Originals" restaurants will be providing food for staff and visitors. Board members expressed their appreciation for the use of Lawrence restaurants during this project.

**New Business**

- a) Severe Weather Preparedness – Dana Hale, Karen Shumate and Jeff Novorr updated the Board on our readiness for severe weather.
- b) Community Benefit Presentation – Janice Early presented a summary of programs and activities provided by Lawrence Memorial Hospital during the 2010 calendar year that addressed identified

community needs. Services were provided to 52,728 people with a net benefit to the community of \$6,289,937. This sum excludes the unpaid cost of Medicare and Bad Debt.

**Announcements –**

On behalf of the Board, Vice Chairperson Taylor thanked Jeff Novorr, Vice President, for his service and dedication to Lawrence Memorial Hospital over the years and wished him success in his new position. It was also announced that Dr. Greg Schnose will be resigning from the Board. The Trustees thanked him for his service and passed expressed their gratitude for all of his contributions. Mr. Novorr and Dr. Schnose will both be missed.

**Executive Session**

MOTION: made by Chuck Heath 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, CFO, and VP of Physician Services. The open meeting is to resume in this room at 11:00 a.m. Motion carried.

MOTION: made by and seconded that the Board extend the Executive Session to 11:15 a.m. Motion carried.

THEREAFTER: The open meeting resumed.

**Adjournment**

There being no further business, the meeting adjourned.

Respectfully submitted,

Allen Belot, Secretary