

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
August 17, 2011**

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

Others present: Audrey Bishop, Associate VP of Physician Division, Todd Koch, Director of Facilities Management, Karrey Britt, the World Company, MaryAnn Ice, Practice Manager for Internal Medicine Group, Linda Easum, Practice Manager for Lawrence OB/GYN Specialists, and Amy Carr, Human Resources

**Call to Order**

The meeting was called to order at 9:02 a.m. by Judy Keller, Chairperson.

**Introductions**

MaryAnn Ice, Director of the Internal Medicine Group was introduced, as was Linda Easum, the Director for Lawrence OB/GYN Specialists. Both thanked the Board and the Hospital.

**Approval of Agenda**

The Agenda was presented for review and approval.

MOTION: made to approve the Agenda.

Motion carried.

**Consent Agenda**

- a) Board of Trustee Minutes, June 15, 2011
- b) Planning Committee Report

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

**Finance Committee Report**

- a) Finance Committee Minutes, August 15, 2011
- b) June and July, 2011 Financial Statements
- c) LMH South 2<sup>nd</sup> Floor Construction Project; Kreider Rehab. relocation
- d) Operating Performance and Proposed Recommendation

MOTION: made by Chuck Heath, seconded by Verdell Taylor to approve the Finance Committee Minutes, recommendations regarding an employee bonus and the LMH South construction project, and June & July, 2011 Financial Statements.  
Motion carried.

### **Facilities Committee Report**

A preliminary report from the parking consultants cited a finding of approximately 64 excess spaces with 100% occupancy of both employee and visitor spaces. Some recommendations for short-term changes have already been implemented and others continue to be reviewed. The study will serve as a baseline from which to move forward.

The Committee also reviewed capital budget projects currently being developed for consideration.

### **Medical Executive Committee Reports**

Dr. Solcher reviewed the recommendations for Board approval:

#### **MEDICAL STAFF – New Appointments:**

**Michele Bennett, M.D.** – (Active Admitting; OB/GYN) Initial appointment period to extend from 8/17/11 through 12/31/12.

**Ryan Stuckey, M.D.** – (Active Admitting; Surgery/Orthopedics) Initial appointment period to extend from 8/17/11 through 12/31/12.

**Alka Hudson, M.D.** – (Consulting; Internal Medicine/GI) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Luke Huerter, M.D.** – (Active Admitting; Internal Medicine/Oncology) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Vamsee Marina, M.D.** – (Active Admitting; Internal Medicine/Nephrology) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Vlad Dimitriu, M.D.** – (Active Admitting; Internal Medicine/Pulmonology) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Ali Kanchwala, M.D.** – (Active Admitting; Internal Medicine/Pulmonology) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Shawn Magee, M.D.** – (Active Admitting; Internal Medicine/Pulmonology) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Osman Malik, M.D.** – (Active Admitting; Internal Medicine/Pulmonology) Initial appointment period to extend from 8/17/11 through 6/30/13.

**Theophilus Ogungbamigbe, M.D.** – (Active Admitting; Internal Medicine/Pulmonology) Initial appointment period to extend from 8/17/11 through 6/30/13.

#### **LMH ADVANCED PRACTICE EMPLOYEE:**

**Karen Roberts, ARNP** (Sponsors: Internal Medicine Group Physicians) Initial credentialed period to extend from 8/17/11 through 6/30/13.

#### **CONCLUSION of PROVISIONAL THROUGH FOCUSED EVALUATION:**

**C. David Rios, M.D.** – Pacemaker insertions.

**Jon Heeb, M.D.** – Posterior Colporrhaphy & Sacrocolpopexy.

**Joey Ghose, M.D.** – Interpretation of Cardiac Nuclear Medicine Studies

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

**H. Kathy Gaumer, M.D.** – (Active Admitting Staff; OB/GYN) Resignation accepted effective 7/29/11.

**Lisa Pazdernik, M.D.** – (Active Admitting Staff; OB/GYN) Resignation accepted effective 9/30/11.

**John Goza, M.D.** – (Active Admitting Staff; Surgery) Resignation accepted effective 9/20/11.

**Kathy Eaton, ARNP** – (LMH Employee/E.D.) Effective 5/15/11.

**Natalia Leistner, ARNP** – (LMH Employee/E.D.) Effective 5/15/11.

**Nikki Meador, Dental Assistant** – (AHP; Sponsor: Lawrence Oral Surgery) Resignation accepted effective 6/1/11.

**Kathie Shump, ARNP** – (LMH Employee/E.D.) – Transferred to AHP effective 5/18/11.

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

### **CEO Comments**

Gene Meyer reported on the following:

- a) Dr. Wertzberger has left the orthopedic group to establish a part-time practice in Lawrence and Leavenworth.
- b) Dr. Goza has resigned from the general surgery group to join a large family practice group in Overland Park.
- c) Dr. Hirschman has resigned to take a hospitalist position at another facility.
- d) Dr. Yockey will transition from the hospitalist practice to a pulmonology practice. We are recruiting two pulmonologists to join him.
- e) Dr. Murphy has started practicing with the Mt. Oread Family Practice group.

### **Healthcare Reform Readiness**

- a) It was noted that the mandatory insurance premise in Healthcare Reform was rejected by the 11<sup>th</sup> Circuit Federal Court of Appeals in Atlanta. However, the commitment by the AHA for \$155 billion reduction in Medicare/Medicaid reimbursement is still in place. Our cost containment goals continue to be very important.
- b) Gene Meyer attended a meeting last week with Representative Kevin Yoder to discuss Healthcare Reform. Also discussed was the Sole Community Hospital Status issue. Loss of this designation would impact the hospital significantly.
- c) Accountable Care Organization – It was noted that the rules for ACOs have changed from those initially proposed. We are monitoring this closely.
- d) Value-Based Performance monitors began July 1<sup>st</sup>; other activities will begin October 1<sup>st</sup>.

### **Old Business**

- a) Physician Recruitment – Dr. Sherri Vaughn reported that we have extended an offer to a family practitioner. We are currently recruiting two pulmonologists to join Dr. Yockey as he transitions from the hospitalist practice. We have also met with a candidate to join the hospitalist practice.
- b) Most Wired Hospital Award – Jane Maskus, CIO, announced that *Hospitals & Health Networks* magazine named LMH one of the Most Wired Hospitals according to the results of the 2011 Most Wired Survey. This assessment is based on progress in the areas of infrastructure, business and administrative management, clinical quality and safety, and care continuum.
- c) Digital Board Meeting, Next Steps – Michelle Dreiling updated members of the Board on training opportunities and system requirements for the BoardEffect e-governance solution.

**New Business**

- a) Heartland Clinic's FQHC Proposal – Gene Meyer reported that Heartland Clinic had not been successful in receiving the designation of a Federally Qualified Healthcare Clinic (FQHC) as they had hoped. There is an option available for them to apply to be a “look-alike” clinic which would have the structure of a FQHC but would not qualify for the annual financial support. This step could help them later attain the full designation of the FQHC.

**Announcements –**

- a) Next Community Relations Board Committee Meeting – Friday, September 2, 7:30-8:30 a.m. in Conference Room E.
- b) Most Wired Celebration Tent Party & Football game – Saturday, September 10, 4:00 p.m. at KU Memorial Stadium.
- c) LMH Oncology Center Decade of Service Celebration – Tuesday, September 20, 5:00-7:00 p.m.
- d) Lab/GI/Pain Internal Open House – Thursday, September 1 from 3:30-5:00 p.m.
- e) The 30<sup>th</sup> Anniversary Penny Jones Open Golf Tournament – Friday, September 9, Alvamar Golf & Country Club.

**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, COO, CFO, VP of Medical Affairs, VP of Physician Services and Chief of Staff. The open meeting is to resume in this room at 10:40 a.m. Motion carried.

THEREAFTER: The open meeting resumed.

**Adjournment**

There being no further business, the meeting adjourned.

Respectfully submitted,

Allen Belot, Secretary