

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
September 21, 2011**

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

Others present: Eric Angermuller, Systems Administrator, I.T., Tom Belot, Intern, Community Relations, Carolyn Bowmer, VP, Human Resources, Ann Gabel, Director of Education, Todd Koch, Director of Facilities Management, Janelle Martin, Executive Director, CHIP, Tammy Moody, Luminous Neon

Call to Order

The meeting was called to order at 8:45 a.m. by Judy Keller, Chairperson.

Introductions

Carolyn Bowmer was introduced as the new Vice President of Human Resources.

Approval of Agenda

The Agenda was presented for review and approval.

MOTION: made by Allen Belot, seconded by
Joe Flannery to approve the Agenda. Motion carried.

Consent Agenda

- a) Board of Trustee Minutes, August 17, 2011
- b) Finance Committee Minutes, August, 2011 Financials
- c) Planning Committee Report

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

Community Relations Committee Report

Community Relations Committee Minutes of September 2, 2011 were reviewed and it was noted that the city of Eudora has encouraged LMH to consider a message board sign to be placed at the Eudora Medical Park. An example of what that sign could look like was presented to the Board for feedback. It is expected that the display will include quick health-related tips, LMH information as well as community information. Repetition frequency and patterns were discussed in addition to a range of costs associated with the project. The Board is in favor of the message board concept, with some refinements to the base of the structure.

Medical Executive Committee Reports

Dr. Solcher reviewed the credentials recommendations for Board approval:

MEDICAL STAFF – New Appointments:

Dale Dalenberg, M.D. – (Consulting; Surgery/Orthopedics) Initial appointment period to extend from 9/21/11 through 6/30/13.

ALLIED HEALTH PROFESSIONAL – New Appointments:

Ryan Flemming, PA (Sponsors: OrthoKansas) Initial appointment period to extend from 9/21/11 through 12/31/12.

Dustin Huff, PA (Sponsors: Lawrence Otolaryngology) Initial appointment period to extend from 9/21/11 through 12/31/12.

Keith Hoffman, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Scott Rogers, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Adam Henderson, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Andrew Sack, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Elizabeth Wilkinson, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Sarah Vortherms, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Kristopher Kussmann, CNMT (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Ron Francis, Medical Assistant (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Wayne Althouse, Medical Assistant (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Dennie Anderson, Medical Assistant (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Dean Owsley, Medical Assistant (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Marty Uittenbogaard, Medical Assistant (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

Dan Grill, Medical Assistant (Sponsor: Dr. Greg Orth) Initial appointment period to extend from 9/21/11 through 12/31/12.

CONCLUSION of PROVISIONAL THROUGH FOCUSED EVALUATION:

Charles Brooks, M.D. – For addition of “Banding & Sclerosing of Esophageal Varices”

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS

Michele Bennett, M.D. – (Active Admitting Staff; OB/GYN) Addition of “Cystourethroscopy & Ureteral Stent Placement.”

Theophilus Ogungbamigbe, M.D., Vlad Dimitriu, M.D., Shawn Magee, M.D., Osman Malik, M.D. and Ali Kanchwala, M.D. – Change from Active-Admitting Staff Status to Consulting Staff Status.

John Listerman, M.D. – (Active Non-Admitting, Family Practice) – Resignation accepted effective 8/10/11.

William Simpson, P.A. – (AHP Staff; Sponsor: OrthoKansas) – Resignation accepted effective 7/22/11.

Ruth Ann Morris, CRNA – (AHP Staff; Sponsor: Lawrence Anaesthesia) – Resignation accepted effective 7/15/11.

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

CEO Comments

Gene Meyer reported on the following:

- a) As a pacesetter organization for the United Way, Lawrence Memorial Hospital has challenged itself with a \$50,000 goal. Our employees have once again showed their generosity and at the time of this meeting we are only \$700 short of reaching that goal.
- b) The kitchen renovation is progressing on schedule. No unforeseen issues have been uncovered.
- c) The recent celebration of oncology services at LMH was well attended. The Oncology Department, LMH Endowment Association and Community Relations were all thanked for their efforts to make the celebration a success.
- d) As noted in the Planning Committee minutes, the search for a new CFO following Simon Scholtz's retirement next year will begin this month.
- e) The renovation at LMH South is progressing slowly due to lease negotiations with First Management.
- f) Dr. Wertzberger has considered relocating his practice to the Eudora Medical Park location.

Healthcare Reform Readiness

- a) Karen Shumate reported that LMH is considering partnering with the Visiting Nurses Association on a Medicare bundling pilot project.
- b) Janelle Martin, Executive Director of Douglas County Community Health Improvement Partnership (CHIP), presented county health indicators from a report compiled recently by the Lawrence-Douglas County Health Department. Partner agencies can contribute in different ways to the improvement of the health of our community; LMH could take the lead in the category of "Prevention and Screenings". It was noted that county data will be collected consistently over the next ten years and more specific needs can be targeted in the future. The importance of CHIP's role in the improvement of our community's health is critical for healthcare reform.
- c) Jane Maskus, Chief Information Officer, reported that LMH has completed attestation for Stage 1, Data Capture and Sharing, of Meaningful Use. This is an important accomplishment that only a few hospitals in Kansas have achieved to date.

Old Business

- a) Physician Recruitment – Dr. Sherri Vaughn reported that two new pulmonologists will be joining the LMH Medical Staff in August, 2012. In addition, Dr. Gorman will be starting with the hospitalists December 1 of this year. Dr. Yockey will be changing the focus of his practice from hospitalist physician to pulmonologist as of January 1, 2012.
- b) KU Cancer Alliance – Sheryle D'Amico, Vice President, Physician Division, reported that LMH continues to evaluate whether participation in the Midwest Cancer Alliance would be of value to patients in our community. At this time, LMH has access to a greater number of clinical trials through our affiliation with the Wichita Community Clinical Oncology Program. The Midwest

Cancer Alliance will continue to be evaluated but it was noted that at this time, participation would not be beneficial.

New Business

- a) Election of Officers – The Slate of Officers was presented.
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| Chairperson | Judy Keller |
| Vice Chairperson | Allen Belot |
| Treasurer | Chuck Heath |
| Secretary | Mike Wildgen |

MOTION: made by Joe Flannery, seconded by Jane Blocher to approve the slate of officers.
Motion carried.

- b) Board Committee Assignments – Judy Keller presented the Board Committee assignments for the upcoming year.
- c) Evaluation of New Board Tools – Members were given the opportunity to submit feedback on the new digital meeting format.

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 10:30 a.m.
Motion carried.

MOTION: made by Chuck Heath, seconded by Mike Wildgen to extend the meeting to 10:45.

THEREAFTER: The open meeting resumed.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Allen Belot, Secretary