

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

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

Others present: Tom Belot, Intern, Community Relations; Audrey Bishop, Associate Vice President, Physician Division; Karrey Britt, The World Company; Todd Koch, Director of Facilities Management, Pat Parker, Director, Pharmacy; Verdell Taylor, Outgoing Board Member, Michelle Dreiling, Admin.

Call to Order

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

Introductions/Welcome

Two new members of the LMH Board of Trustees, Gina Pacumbaba-Watson and Dr. Lee Reussner were introduced and welcomed.

Recognition for Verdell Taylor

Reverend Verdell Taylor was recognized and thanked for 8 years of service on the Board of Trustees beginning in September, 2003. In addition to serving on numerous committees of the Board, he served as Secretary for six years and as Vice Chairperson during his final year.

Approval of Agenda

The Agenda was presented for review and approval.

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

Consent Agenda

- a) Board of Trustee Minutes, September 21, 2011
- b) Finance Committee Minutes, September, 2011 Financials
- c) Planning Committee Report

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

Human Resources Committee Report

Minutes from the October 12, 2011 meeting were reviewed.

Medical Executive Committee Reports

Dr. Solcher reviewed the credentials recommendations for Board approval:

ALLIED HEALTH PROFESSIONAL – New Appointments:

Camille Hertz, ARNP (Sponsors: Lawrence Anaesthesia, P.A.) Initial appointment period to extend from 10/19/11 through 6/30/13.

PRIVILEGE and/or STATUS CHANGES AND RESIGNATIONS

Kenneth Wertzberger, M.D. – (Active Admitting Staff; Surgery) – Leave of Absence effective 9/1/11.

Lisa Pazdernik, M.D. – Status change to Active Non-Admitting effective 9/30/11.

Note: The MEC's recommendation to accept Dr. Pazdernik's resignation from Active Admitting Staff effective 9/30/11 was approved in August. Prior to that going into effect, Dr. Pazdernik requested instead to be changed to Active Non-Admitting Staff.

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

CEO Comments

Gene Meyer reported on the following:

- a) A KU vs KSU tailgate event in support of Jamie's Wish will take place on October 22nd. Jamie's Wish has a goal of raising \$100,000 to be used for the renovation of LMH Oncology Center treatment rooms.
- b) Changes to Medicare that have been proposed independent of those related to Health Care Reform and Budget Deficit Reduction activities were highlighted. If implemented, these changes will impact hospitals significantly.
- c) Our recently formalized Physician Division continues to develop physician practices. It is important that we continue to support this area both strategically and financially.

Healthcare Reform Readiness

- a) 2012 American Hospital Association Environmental Scan – This document was provided as a tool to help us understand critical issues that hospitals could face in the future. Areas touched on in the report are: Associations, Consumers & Demographics, Economy & Finance, Information Technology & E-Health, Insurance & Coverage, Political Issues, Provider Organizations & Physicians, Quality & Patient Safety, Science & Technology and Human Resources.
- b) Deficit Reduction Options Analysis – Provided by the Kansas Hospital Association, this document was compiled to aid in the understanding of the various deficit reduction options under consideration by Congress and their potential impact. It was noted that Sole Community Hospital status is one of the programs that could be eliminated which would affect Lawrence Memorial Hospital significantly.

Old Business

- a) Physician Recruitment – Dr. Sherri Vaughn reported that interviews with two general surgeon applicants are to be coordinated for the first week in November. An applicant for the Baldwin City Family Practice clinic is scheduled in early November. An applicant for an Internal Medicine position is also scheduled for interviews. Dr. Vaughn also noted that Dr. Phillip Moreano, Lawrence OB/GYN Specialists, will be meeting with a potential obstetrician applicant in the near future.

- b) Parking Study Review – Todd Koch, Director of Facilities Management, reviewed the recommendations made by Walker Parking Consultants. The recommendations must now be prioritized, costs and possible difficulties considered and schedules determined. It is hoped that implementation of top-priority recommendations and the development of a long-term plan will begin by March of next year.
- c) Kitchen Remodeling Update – Todd reported that the Food and Nutrition Service renovation project is progressing according to schedule and is within budget. Phase II of the project will be completed by December 9th, at which point the new kitchen will be available for food preparation, eliminating the need for the mobile kitchen trailer.

New Business

- a) Drug Shortages – Pat Parker, Director of the Pharmacy, reported on the causes and effects of an unprecedented number of national drug shortages experienced in 2011. Reasons for the shortages include FDA regulatory changes, problems with raw materials, declining numbers of production companies which are reallocating resources to more profitable product lines, and manufacturers maintaining smaller inventories. A flow chart outlining the procedure used when a shortage is experienced was reviewed as well as measures that are taken to minimize the impact to patients and physicians.
- b) CAP Survey – Karen Shumate reported that the recent survey by the College of American Pathologists went well. This was the first survey in the new Laboratory.

Adjournment

There being no further business, the meeting adjourned at 10:12 a.m.

Respectfully submitted,

Mike Wildgen, Secretary