



**CONCLUSION of PROVISIONAL through FOCUSED EVALUATION:**

**Michelle Affield, M.D.** (Addition of “Conscious Sedation”)

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

**Darren Klish, M.D.** – Addition of “Stereotactic Radiosurgery” and “Stereotactic Body Radiation Therapy.”

**Harold Johnson, M.D.** – Resignation effective 10/26/11.

**William Jones, M.D.** – Resignation effective 8/31/11.

**Pamela Ramsey, M.D.** – Resignation effective 11/16/11.

**REAPPOINTMENTS:**

Michelle Affield, M.D.  
David Coll, M.D.  
Richard Galbraith, M.D.  
Edna Klingler, M.D.  
Michael Lange, M.D.  
Carol Moddrell, M.D.  
Scott Patrick, M.D.  
Richard Slone, M.D.  
Svjetlana Tisma, M.D.

John Bardini, M.D.  
Traci Cuevas, M.D.  
Mark Gelatt, M.D.  
Darren Klish, M.D.  
Wayne Liou, M.D.  
Thomas Nique, M.D.  
Toni Reynolds, M.D.  
Elizabeth Stamper, D.O.

Christian Binder, M.D.  
Eddie Fiore, M.D.  
Michael Handler, M.D.  
Robert Knight, M.D.  
James Mandigo, M.D.  
Todd Oberzan, M.D.  
Dan Roelofs, D.D.S.  
Jack Stuber, M.D.

David Borel, M.D.  
Dale Friesen, M.D.  
Trang Ho, M.D.  
Sarah Landers, M.D.  
Thomas Marcellino, M.D.  
Gregory Orth, M.D.  
John Schreiber, M.D.  
Michael Thompson, M.D.

James Haase, CRNA  
Jason Kidd, CRNA  
Jacqueline Urban, CRNA  
Jessica Pedersen, ARNP

Jeffery Herman, CRNA  
C. Scott Roberts, CRNA  
Martha Marples, CRNA  
Patricia Hohman, ARNP

Randall Holm, CRNA  
Michelle Shroyer, CRNA  
Karen Hammond, ARNP  
Lindsey Koochel, PA

Sherry Hugi, CRNA  
Cheryl Soza, CRNA  
Vicky Luse, ARNP  
Veronique Stough, DA

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

**General Medical Staff Recommendations**

Dr. Solcher reviewed the General Medical Staff recommendations for Board approval:

**SLATE of OFFICERS:**

**Chief of Staff** – Charles Yockey, M.D.

**Vice Chief of Staff** – Eric Huerter, M.D.

**Secretary** – John Keller, M.D.

**Medical Executive Committee, Members-at-Large** – David Goering, M.D., Douglass Stull, M.D. and Karen Evans, D.O.

**Department Chiefs:**

Anesthesia – Dan Roelofs, D.D.S.

Emergency Medicine – Sabrina Prewett, D.O.

Family Practice – Joy Murphy, M.D.

Internal Medicine – Molly Imber, M.D.

OB-GYN – Emily Minderman, M.D.

Pathology – Michael Thompson, M.D.

Pediatrics – Marshall Kelley, M.D.

Radiology – Robert Knight, M.D.

Surgery – Douglas Klingler, M.D.

**Joint Conference Committee, Members-at-Large** – Thomas Marcellino, M.D., Darren Klish, M.D.  
and Steven Dillon, M.D.

**Chair of the Medical Staff Quality Improvement Committee** – Scott Solcher, M.D.

## **MEDICAL STAFF BYLAWS:**

### ARTICLE NINE: COMMITTEES

#### 9.1 MEDICAL EXECUTIVE COMMITTEE

9.1.1 The MEC will consist of these voting members: the Chief of Staff, Vice Chief of Staff, Secretary, immediate past Chief of Staff, **three (3) at-large members** of the Active Staff **with one (1) designee to be filled by the Hospitalist Service**, the Chair of the Medical Staff Quality Improvement Committee, the Chiefs of the Departments, all of whom will be elected at the annual Staff meeting. The President/CEO of the Hospital, **Vice President of Medical Affairs**, and a designated member of the Board of Trustees shall attend regular meetings of the MEC as non-voting members. All other attendees shall be at the discretion of the Chief of Staff. A majority of the MEC must be fully licensed physician members of the Active Medical Staff. Executive session meetings of the MEC shall be attended only by voting members, the President/CEO, and others if invited by the Chief of Staff.

MOTION: made by Allen Belot, seconded  
by Mike Wildgen to approve the General Medical  
Staff Recommendations as presented. Motion carried.

### CEO Comments

Gene Meyer reported on the following:

- a) We are hopeful that several important recruitments are close to being realized for the Baldwin City practice and the Internal Medicine Group. In addition, Dr. Chad Tate, a surgeon, has signed a contract to join the General Surgery group. We anticipate a March or April start date for Dr. Tate.
- b) Mr. Maynard Oliverius, CEO of Stormont Vail HealthCare has announced he will retire June 30, 2012. Mr. Randall Nyp, has accepted the CEO position at Providence Medical Center. He has been serving as their Interim CEO for several months.
- c) The drug shortage that we reported on previously continues.
- d) The Food and Nutrition renovation continues on schedule. Staff moved into the new kitchen space December 10<sup>th</sup> and 11<sup>th</sup> and are now cooking meals from this area. It is anticipated that the serving area will be completed on January 16<sup>th</sup>.
- e) The Jamie's Wish project has raised \$130,000 to date for renovation of fifteen oncology patient rooms.
- f) The Kreider renovation project will be in the permit review and bidding stage in January. It is anticipated that this will be a sixteen-week project.

### Healthcare Reform Readiness

- a) A graphic was shared illustrating automatic cuts triggered by the Super Committee's failure to find a suitable savings package to offset the budget deficit. For LMH this will mean an \$800,000 reduction in reimbursement each year for the next ten years.
- b) House Bill 3630 – We are monitoring the progress of this bill which contains language that will eliminate a 27% Medicare reimbursement reduction to physicians, to be paid for with a decrease in reimbursements to hospitals.
- c) An article titled "The Future of U.S. Health Care" was shared with the Board.

**Old Business**

- a) Piper Jaffray Presentation – Bill Henderson and Steve Proeschel, Managing Directors for Piper Jaffray, presented to the Board information about LMH debt capacity and capital access. They summarized that “through strong management and robust financial performance LMH has attained a high debt rating and enjoys solid capital access.”

**New Business**

- a) SANE Presentation – Jessie Fazel, RN, LMH Sexual Assault Nurse Examiner Program Coordinator, presented an overview of the program and reported on 2011 encounters. We currently have 10 trained SANE nurses taking call and three additional nurses are completing orientation. There have been 48 SANE cases year-to-date in 2011 and it was noted that no adult SANE cases have been transferred since September, 2009. Significant improvements have been made to this program including the addition of a private SANE room.
- b) A tour of the Food and Nutrition Area was deferred to next month due to time constraints.

**Executive Session**

MOTION: made by Chuck Heath, seconded by Rob Chestnut 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, VP of Medical Affairs and Chief of Staff. The open meeting is to resume in this room at 11:00 a.m. Motion carried.

THEREAFTER: The open meeting resumed.

**Adjournment**

There being no further business, the meeting adjourned.

Respectfully submitted,

Mike Wildgen, Secretary