

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
January 18, 2012**

Present:           Judy Keller                           Gene Meyer                   Janice Early  
                  Allen Belot                       Karen Shumate               Jane Maskus  
                  Chuck Heath                     Dana Hale                   Kathy Clausing-Willis  
                  Jane Blocher                    Carolyn Bowmer             Charles Yockey, MD  
                  Rob Chestnut                   Sheryle D'Amico            Andy Ramirez  
                  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; Deb Rector, Fatoumata Sow, 3 West; Susan Thomas, Compliance Officer; Michelle Dreiling, Admin.

**Call to Order**

The meeting was called to order at 9:00 a.m. by Chairperson Judy Keller. A tour of the new kitchen and cafeteria was provided; meeting continued in Conference Room A at 9:20 a.m.

**Approval of Agenda**

The Agenda was presented for review and approval. There were no objections.

**Consent Agenda**

- a) Board of Trustee Minutes, December 21, 2011
- b) Planning Committee Report, January 13, 2012
- c) Community Relations Committee Report, January 12, 2012
- d) Facilities Committee Report, January 12, 2012

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

**Medical Executive Committee Recommendations**

Dr. Yockey reported that there were no credentials recommendations from the Medical Executive Committee.

**CEO Comments**

Gene Meyer reported on the following:

- a) Our search for a new Chief Financial Officer is ongoing. Five candidates have been identified and will be interviewed over the next two weeks. Simon Scholtz, CFO, will be retiring from LMH this spring.
- b) The March Board meeting will fall during Spring Break; we are looking into rescheduling this meeting.
- c) Part of a motion picture titled "The Sublime and Beautiful" will be filmed on site tomorrow. The areas that will be used will not cause disruption to patients or staff.

**Healthcare Reform Readiness**

- a) Centers for Medicare and Medicaid Services Grant Proposal – We have partnered with other community organizations including the Community Health Improvement Partnership and Heartland Community Health Center to consider submitting a grant proposal to CMS. The proposal is due January 27<sup>th</sup> and we have contracted with a grant writer for assistance. If the funds are achieved

it is hoped that they can be used to develop various access points to care for the increasing number of Medicaid patients in our community.

### **Old Business**

- a) General Surgeon Recruitment – Chad Tate, M.D., has joined Lawrence General Surgery and will begin practicing in a few months when he receives his Kansas license.
- b) 2012-2015 Strategic Plan – We are in the process of accumulating data to update our three-year Strategic Plan and will report back in February on the progress of the plan updates.
- c) Pulmonary Practice – Dr. Yockey began providing pulmonary and critical care or “Intensivist” services as of January 1, 2012. We are very fortunate to have two additional pulmonary fellows joining this new practice in August. Audrey Bishop is the administrator overseeing this new practice.
- d) Ottawa Clinic – Our lease in the Ottawa building will terminate at the end of this month. Alternate sites were researched and no suitable space was located.

### **New Business**

- a) Nursing Recognition – Dana Hale, VP Nursing, introduced Deborah Rector, Director of 2North and Fatoumata Sow, a staff nurse on 3 West who presented information on the DAISY (Diseases Attacking the Immune System) Awards for Extraordinary Nurses which will be coming soon to LMH. These awards are made possible through a national recognition program honoring nurses who “demonstrate compassion and clinical excellence.”
- b) Collaborative Management Approach – Karen Shumate provided details of the new Collaborative Management Process which through the development of physician/clinician partnerships will assist us in identifying service line goals to improve patient care, patient/staff/physician satisfaction and clinical and operational effectiveness. A list of physician partners identifying the areas in which their efforts will be focused was shared. Continuing Medical Education opportunities on relevant topics will also be offered.

### **Announcements**

The Annual Endowment Association Meeting will be held on January 26, 2012 at Macelli’s from 4:30 to 6:30 p.m.

### **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 VP Physician Services, Compliance Officer, Chief Operating Officer and Chief of Staff. The open meeting is to resume in this room at 10:30 a.m.  
Motion carried.

MOTION: made and seconded to extend the meeting to 10:40.  
Motion carried.

MOTION: made and seconded to extend the meeting to 11:00.  
Motion carried.

THEREAFTER: The open meeting resumed.

**Adjournment**

There being no further business, the meeting adjourned.

Respectfully submitted,

Mike Wildgen, Secretary