

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
February 15, 2012**

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

Others present: Audrey Bishop, Associate Vice President, Physician Division; Karrey Britt, The World Company; Paula Dupigny-Leigh, Clinical Coordinator of Mental Health; Todd Koch, Director of Facilities Management; Patrick McCool, Dir., Respiratory Therapy; Susan Thomas, Compliance Officer; Michelle Dreiling, Admin.

Call to Order

The meeting was called to order at 8:55 a.m. by Chairperson Judy Keller.

Approval of Agenda

The Agenda was presented for review and was approved with the addition of the introduction of Ryan Jackson, Director of Cardiovascular Services.

Consent Agenda

- a) Board of Trustee Minutes, January 18, 2012
- b) Finance Committee Minutes, February 13, 2012, December 2011 Financials and January 2012 Financials
- c) Planning Committee Report, February 13, 2012

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

Introduction

Ryan Jackson, RN, BSN, CCRN, was introduced as the new Director of Cardiovascular Services.

Medical Executive Committee Recommendations

Dr. Yockey reviewed the Credentials recommendations from the Medical Executive Committee for Board approval:

MEDICAL STAFF – New Appointments:

Jamie Plubell, D.O. – (Active Admitting; Emergency Medicine) Initial appointment period to extend from 2/15/12 to 1/1/14.

Ravi Yarlagadda, M.D. – (Active Admitting; Internal Medicine/Cardiology) Initial appointment period to extend from 2/15/12 to 1/1/14.

ALLIED HEALTH PROFESSIONAL - New Appointments:

Sarah Gerner, R.N. – (AHP; Sponsor: Lawrence Plastic Surgery Initial appointment period to extend from 2/15/12 to 7/1/13.

Thomas McGee, CNIM – (AHP; Sponsor: Sentient Medical Systems) Initial appointment period to extend from 2/15/12 to 1/1/14.

CONSLUSION OF PROVISIONAL THROUGH FOCUSED EVALUATION:

Kevin Giblin, M.D. (Addition of “Hyperbaric Medicine & Wound Care”)

Patricia Neis, ARNP (Initial)

Michele Bennett, M.D. (Initial)

PRIVILEGE and/or STATUS CHANGES and RESIGNATIONS:

Rodney Barnes, M.D. - (Leave of Absence; Family Practice) – Reinstatement of Active Admitting privileges.

Kenneth Wertzberger, M.D. - (Leave of Absence; Surgery) – Reinstatement of Consulting privileges.

Michael Lange, M.D. – (Active Admitting; Anesthesia) – Addition of “MILD” - Minimal Invasive Lumbar Decompression.

Ryan Hartman, APRN & David Thomas, APRN - (AHP; Sponsor: Hospitalist) – Addition of Surgical First Assistant with Lawrence General Surgery.

Paul Morte, D.O. (Consulting; Internal Medicine/Neurology) – Change to Emeritus Staff effective 1/10/12.

William Freund, M.D. (Active Admitting; Surgery) – Resignation effective 11/16/11.

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

CEO Comments

Gene Meyer reported on the following:

- a) Planning is underway for the renovation of 2 North.
- b) Dr. Chad Tate has received his Kansas license and will begin practicing with Lawrence General Surgery the first part of April.
- c) Four new blue “H” hospital signs have been erected in Lawrence as a result of a project recently completed by Tom Belot, intern with our Community Relations Department. Mr. Belot surveyed the location and condition of the existing signs in Lawrence and presented a proposal to the City for additional signs which was approved.
- d) Pre-audit financials for 2011 indicate the year was a good one. The Medical Staff was thanked for their service.
- e) Tickets are available for this Saturday’s Pink Zone KU women’s basketball game.

Healthcare Reform Readiness

- a) As part of a collaborative Community Health Needs Assessment involving the Lawrence-Douglas County Health Department, the Douglas County Community Health Improvement Partnership, the University of Kansas Work Group for Community Health and Development, LMH and other organizations, a health concerns survey is being conducted. All Douglas County residents are encouraged to take the survey, which is also available online at www.healthylawrence.org and will be open from February 1st through February 20th. The goal is to collect at least 1,200 surveys which will be used to identify health concerns and long term improvement goals.

- b) Kansas Medicaid Information – Simon Scholtz, CFO, presented an update on Medicaid Managed Care in Kansas (KanCare). BlueCross of Kansas and Aetna have said that they will not submit proposals for one of the three state contracts.

Old Business

- a) 2011 Strategic Plan Results – A report was given on the progress toward and achievement of our 2011 goals associated with our six anchors (formerly known as pillars): Quality and Safety, People, Service, Physicians, Growth and Innovation and Finance. This Plan update will be utilized this spring in the development of a new Strategic Plan and update of our Long-Range Strategic Plan. Regarding our Long-Range Financial Plan, we are working with Larson Allen and our pre-audit 2011 data and hope to have a presentation for the Board in March.
- b) Centers for Medicare and Medicaid Services Grant Submission – The grant proposal referenced last month has been submitted to CMS. 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.

New Business

- a) Psychiatric Services at LMH Report – Paula Dupigny-Leigh, Clinical Coordinator of Mental Health, provided the Board with a report on mental health services provided at LMH in 2011. Of the 1,182 patients who came to the Emergency Department last year requiring psychiatric assessment, screening and emergent care, 659 were transferred to our unique Crisis Stabilization Service after receiving medical clearance. Assessment and screening determines whether the best care pathway is referral to outpatient services or transfer to an inpatient psychiatric hospital. Dr. George Thompson joined the Psychiatric Care Team in June and, with Mari Mahinay, ARNP, is available for psychiatric consultation seven days a week. The Board complimented Paula and staff for their continued commitment to meeting the mental health needs of our patients through the successful mental health treatment model in place at LMH.
- b) Cardiopulmonary Proposal – Karen Shumate and Patrick McCool presented the opportunity for the development of a Cardiopulmonary Laboratory at Lawrence Memorial Hospital to provide services for a variety of acute and chronic disorders, including pulmonary hypertension, COPD, interstitial lung disease, asthma or unexplained dyspnea, chronic heart failure, stroke and ischemic heart disease. In addition, cardiac pacemaker function assessment and services to measure wellness and athletic performance in healthy populations will be available. Details of the plan and pro forma were provided. It was noted that any licensed physician in the community will be able to order testing through this service.

MOTION: made by Mike Wildgen, seconded by Joe Flannery to approve the establishment of a Cardiopulmonary Laboratory at LMH.
Motion carried.

- c) 2011 Associate Turnover Report – Carolyn Bowmer, VP of Human Resources, presented an employee turnover comparison of the years 2010 and 2011 which included PRN associates. Our focus in 2012 is on those employees who leave in the first year of employment. At the Board's request, Carolyn will provide them with current KHA turnover data when it becomes available in May.

Announcements

Educational material for the Board was available at the meeting.

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 by Mike Wildgen and seconded to extend the meeting to 10:40. Motion carried.

MOTION: made by Chuck Heath 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