

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
June 20, 2012**

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

Others present: Audrey Bishop, Associate Vice President, Physician Division; Karrey Britt, The World Company; Stacy Cope, Director, Admissions; Todd Koch, Director, Facilities Management; Susan Thomas, Director, Compliance Management; Michelle Dreiling, Admin.

Call to Order

The meeting was called to order at 9:07 a.m. by Acting Chairperson Allen Belot.

Approval of Agenda

The Agenda was presented for review and accepted with no changes.

Consent Agenda

- a) Board of Trustee Minutes, May 16, 2012
- b) Finance Committee Minutes, June 19, 2012, May 2012 Financials
- c) Human Resource Committee Report

APPROVED: The consent agenda was approved with no objections.

Medical Executive Committee and General Medical Staff Recommendations

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

MEDICAL STAFF – New Appointments:

Amanda Gudgell, D.O. – (Active Admitting, Internal Medicine/Pulmonary and Critical Care Medicine) Initial appointment period to extend from 6/20/12 to 1/1/14.

Krishna Rangarajan, M.D. – (Active Admitting, Internal Medicine/Pulmonary and Critical Care Medicine) Initial appointment period to extend from 6/20/12 to 1/1/14.

Anna Kumru, M.D. – (Active Admitting, Internal Medicine) Initial appointment period to extend from 6/20/12 to 1/1/14.

Andrew Lueder, M.D. – (Active Admitting, Internal Medicine/Physical Medicine and Rehabilitation) Initial appointment period to extend from 6/20/12 to 1/1/14.

John Alexander, M.D. – (Consulting, Radiology/Teleradiology) Initial appointment period to extend from 6/20/12 to 1/1/14.

Stephan Pro, M.D. – (Active Admitting, Surgery/Orthopedic) Initial appointment period to extend from 6/20/12 to 7/1/13.

Caleb Trent, M.D. – (Active Admitting, Emergency Medicine) Initial appointment period to extend from 6/20/12 to 1/1/14.

Matthew Galliano, D.P.M. – (Active Admitting, Surgery/Podiatry) Initial appointment period to extend from 6/20/12 to 7/1/13.

Timothy Gateley, D.P.M. – (Active Admitting, Surgery/Podiatry) Initial appointment period to extend from 6/20/12 to 7/1/13.

ALLIED HEALTH PROFESSIONAL - New Appointments:

Rebekah Johnston, PA – (AHP; Sponsors: Drs. Dickerson, Hughes and Martin) Initial appointment period to extend from 6/20/12 to 7/1/13.

REAPPOINTMENTS:

Medical Staff, Allied Health Professional Staff and Advanced Practice LMH Employee reappointments/recredentialing.

CONCLUSION OF PROVISIONAL THROUGH FOCUSED EVALUATION:

Ryan Stuckey, M.D. (Initial)

PRIVILEGE and/or STATUS CHANGES and RESIGNATIONS:

Sara Stilley, R.N. (AHP Staff; Sponsor: Lawrence Plastic Surgery) – Resignation effective 5/3/12.

Amy Cottner, Dental Assistant (AHP Staff; Sponsor: Lawrence Oral Surgery) – Resignation effective 4/1/12.

Camille Hertzell, APRN (AHP Staff; Sponsor: Lawrence Anaesthesia) – Resignation effective 2/3/12.

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

CEO Comments

- a) On Friday, July 20th a luncheon to benefit Mario's Closet will take place at the Oread with presentations by Almarie Chalmers, Cheryl Rice, M.D., Sherri Soule, M.D. and Michelle Affield, M.D.
- b) Gene Meyer praised LMH employees for helping to make three recent major campaigns a success. Our LMH Employee Campaign, the American Cancer Society Relay for Life and the March of Dimes all exceeded their goals because of the generosity of our employees.
- c) A ruling by the Supreme Court on health care reform is expected soon.

Healthcare Reform Readiness

- a) Community Health Assessment Process, Next Steps – Janice Early shared a report from the Douglas County Community Health Assessment Steering Committee narrowing the thirteen recently identified community health issues to six: lack of physical activity, insufficient access to health care and other services, frequent abuse of alcohol, inadequate recognition of mental health issues/access to mental health services, lack of access to healthy foods, and poverty/too few job opportunities. Ms. Early stated that a joint meeting of the Lawrence-Douglas County Health Department Board and the Community Health Improvement Partnership Leadership Team will review the recommendations this coming Monday.

Old Business

- a) Bond Refinancing – Following the recommendation made by the Board last month, a resolution (attached) to refinance the 2011 Hospital Revenue Bonds was presented to the Board for approval.

MOTION: Motion made by Mike Wildgen, seconded by Jane Blocher to approve the resolution regarding the refunding of Hospital Revenue Bonds Series 2011 and issuance of Hospital Revenue Bonds Series 2012.
Motion carried.

New Business

- a) Community Benefit Report – Janice Early presented a summary of programs and activities provided by Lawrence Memorial Hospital during the 2011 calendar year that addressed identified community needs. Services were provided to 55,081 people with a net benefit to the community of \$7,936,065. This sum excludes the unpaid cost of Medicare and Bad Debt.
- b) Strategic Planning Process, Next Steps – We are in the process of organizing a planning meeting for the Board to take place sometime in August.
- c) Wellness Facility Concept – Lawrence Memorial Hospital has been asked to consider participating in a new community recreational development by providing wellness services at the proposed site. While the facility is still in a conceptual phase, we feel a need does exist for additional wellness services in our community and have identified several focus populations and services. A multi-disciplinary team of LMH associates identified several target populations including pediatrics, senior adult – age 65 years and older, general – adults with chronic disease and/or obesity. Several questions arose from the Board regarding the location of the project, the partnership with others involved, and the need to be certain on the costs we would incur as a participant in the development. Today's presentation to the Board was informational; a business pro-forma is being developed and additional discussion will be required.

Informational

- a) There will be no July Board meetings.

Executive Session

MOTION: made by Chuck Heath, seconded by Joe Flannery 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 Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, VP Medical Affairs 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 Rob Chestnut to extend to 11:00 a.m.

MOTION: made by Rob Chestnut, seconded by Chuck Heath to leave executive session.

Thereafter, the open meeting resumed.

Adjournment

There being no further business, the meeting adjourned at 10:40 a.m.

Respectfully submitted,
Mike Wildgen, Secretary

