

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
CONFERENCE CALL
July 26, 2012**

Attending: Judy Keller Gene Meyer
 Chuck Heath Charles Yockey, M.D.
 Mike Wildgen
 Joe Flannery
 Rob Chestnut
 Gina Watson
 Lee Reussner, M.D.

Absent: Jane Blocher, Allen Belot; Press was notified.

Call to Order

The meeting was called to order at 11:52 a.m. by Judy Keller, Chairperson.

New Business

- a) Dr. Yockey reviewed the MEC Credentials Recommendations to the Board of Trustees:

Allied Health Professional – New Appointment:

Stephanie Keller, CRNA – (AHP; sponsors: Lawrence Anaesthesia) Initial appointment period to extend from 7/26/12 to 1/1/14.

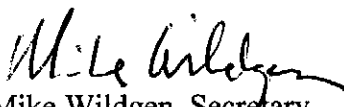
MOTION: A motion was made by Joe Flannery, seconded by Mike Wildgen to approve the Credentials recommendations from the Medical Executive Committee. Motion carried.

- b) Unscheduled Cerner Downtime: Gene Meyer made the Board aware of a recent unscheduled computer downtime that exceeded what is allowable by our contract with the service provider.

Adjournment

There being no further business, the meeting adjourned at 11:57 a.m.

Respectfully submitted,


Mike Wildgen, Secretary