

Ronny Swindle, Lithotripsy Technician – (AHP, Sponsored by Dr. Heeb) Initial appointment period to extend from 9/18/13 to 1/1/15.

Jaclyn Ross, Dental Assistant – (AHP, Sponsored by Lawrence Oral Surgery) Initial appointment period to extend from 9/18/13 to 1/1/15.

Amy Cottner, Dental Assistant – (AHP, Sponsored by Lawrence Oral Surgery) Initial appointment period to extend from 9/18/13 to 1/1/15.

Holly Dunoon, APRN – (LMH Employee, Sponsored by Dr. Mercado) Initial credentialed period to extend from 9/18/13 to 7/1/15.

Privilege and/or Status Changes and Resignations:

G. Charles Loveland, MD – (Active Admitting; Pediatrics) Change to Emeritus Status effective 8/30/13.

Dustin Huff, PA – (AHP, Lawrence Otolaryngology) Resignation effective 6/6/13.

Gail Tucker, APRN – (AHP, Hospitlists) Resignation effective 6/30/13.

Patricia Neis, APRN – (LMH Employee, Mt. Oread) Addition of APRN Duties.

MOTION: made by Cindy Yulich, seconded
by Chuck Heath to approve the Medical Executive
Credentials Recommendations as presented.
Motion carried.

CEO Comments:

- Gene Meyer reported that the new Health Insurance Marketplace is scheduled to open on October 1st.
- Our 2012-2013 Mid-Year Report was shared with the Board.

Health Care Reform Readiness

- Mr. Meyer spoke in Baldwin City last evening regarding the changes associated with health care reform and provided information about the Health Insurance Marketplace.

Old Business

- Physician Recruitment Activity** – Sheryle D’Amico, Vice President Physician Division reported that we have been communicating with potential candidates in endocrinology and rheumatology which are specialties that are needed in Lawrence. A new oncologist has begun the credentialing process and a new neurologist will begin with Lawrence Neurology Specialists in October.
- Strategic Planning Follow-up** – Our strategic planning consultant will meet with the Administrative Council next week. The Board will be convened to review the strategic planning in October or November.

New Business

- Board Committee Assignments** – Allen Belot noted that with the departure this month of two Trustees, there are six openings on Board committees. Rob Chestnut will begin chairing the Finance Committee in October. Members were asked to continue to serve on their current committees.
- BoardEffects, Use of Resource Library** – Mr. Meyer noted that the Governance Institute updates our BoardEffects Resource Library with articles and other information that can be beneficial to the Trustees. Questions regarding BoardEffects should be directed to Michelle Dreiling.
- Penny Jones Golf Tournament** – Kathy Clausing-Willis reported that 350 golfers participated in this year’s tournament which raised \$115,000 for the Endowment Association. Over the past thirty years, this event has raised \$1.3 million. Ms. Clausing-Willis thanked the many volunteers for their help, noting that the efforts of the steering committee for this event span nine months of the year. The Board thanked Ms. Clausing-Willis for her work.

- d) **Budget 2014** – This year’s budget process will be more challenging as LMH faces a \$2.7 million decrease in Medicare reimbursement in 2014. A substantial list of cost reduction activities was reviewed by the Finance Committee this month.
- e) **Board Assessment Review** – Responses from the Trustees will be reviewed next month. Education opportunities will also be reviewed.
- f) **Presentation of Resolutions** – Allen Belot read the resolutions for Trustees Joe Flannery, who has served ten years, and Chuck Heath, who has served eight years, and thanked them for their dedicated support and services provided to Lawrence Memorial Hospital.

Informational

The following events were announced:

- o Stepping Out Against Breast Cancer Dance – October 26, 2013 at Crown Toyota
- o Medical Staff Reception – November 3, 2013
- o Budget Workshop – November 13, 2013
- o Medical Staff Holiday Party – December 6, 2013 at Cider Gallery

Executive Session

MOTION: made at 9:42 by Chuck Heath seconded by Mike Wildgen 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 Physician Division, and Chief of Staff. The open meeting is to resume in this room at 10:00 a.m. Motion carried.

MOTION: made at 10:00 by Cindy Yulich seconded by Chuck Heath to extend the meeting to 10:10.

Thereafter, the open meeting resumed.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,
Jane Blocher, Secretary