

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
January 15, 2014**

Present:	Allen Belot	Gene Meyer	Andy Ramirez
	Mike Wildgen	Karen Shumate	Eric Huerter, MD
	Rob Chestnut	Joe Pedley	
	Gina Pacumbaba-Watson	Sheryle D'Amico	
	Jane Blocher	Kathy Clausing-Willis	
	Lee Reussner, MD	Jane Maskus	
	Cindy Yulich	Carolyn Bowmer	
	John Bullock	Janice Early	
	John Ross		

Others present: Audrey Bishop, Associate Vice President, Physician Division; Ann Marie Boncella, Planning; Giles Bruce, The *Lawrence Journal World*; Todd Koch, Dir. Facilities Management; Susan Thomas, Dir. Compliance; Michelle Dreiling, Admin.

Call to Order

The meeting was called to order at 9:10 AM by Chairperson Allen Belot.

Approval of Agenda

The Agenda was presented for review.

MOTION: made by Cindy Yulich,
and seconded by Rob Chestnut
to approve the agenda as presented.
Motion carried.

Consent Agenda

- a) Board of Trustee Minutes, December 18, 2013
- b) Planning Committee Minutes, January 10, 2014
- c) Finance Committee Minutes, January 13, 2014

MOTION: made by Rob Chestnut, seconded
by Gina Pacumbaba-Watson to approve the
Consent Agenda as presented. Motion carried.

Quality Focus

Jane Blocher, Chair of the Quality Committee of the Board, presented an overview of influenza-related activity at Lawrence Memorial Hospital. Kansas has been listed by the Centers for Disease Control as in the top tier for incidence of influenza. Ninety-six percent of our associates have been vaccinated against the flu. Information on preventing the spread of the flu virus has been posted around the hospital, and masks are available for visitors to use.

Medical Executive Committee and General Medical Staff Recommendations

Dr. Eric Huerter was welcomed to the Board meeting as the new Chief of the Medical Staff and reviewed the recommendations from the Medical Executive Committee for Board approval:

Medical Staff Appointments:

Nathan Bloom, MD – (Active Non-Admitting; Family Practice) Initial appointment period to extend from 1/15/14 to 7/1/15.

Allied Health Professional:

Karen Honn, CNM – (Allied Health Professional; Sponsors: Lawrence OB/GYN) Initial appointment period to extend from 1/15/14 to 7/1/15.

Conclusion of Provisional Through Focused Evaluation:

Irfan Jawed, MD for initial appointment

Mark Oertel, MD for initial appointment
Elizabeth Guastello, MD for initial appointment
Robert Beck, MD for initial appointment
Christina Salazar, MD for initial appointment
Rebecca Smith, DO for initial appointment
Kevin Heath, MD for initial appointment
Holly Dunoon, APRN for initial appointment
Patricia Neis, APRN for initial appointment

Privilege and/or Status Changes and Resignations:

Phillip Moreano, MD – (Active Admitting; OB/GYN) – Addition of Robotic Laparoscopic Abdominal Surgery
Mari Mahinay, APRN – (AHP; Sponsor: Dr. George Thompson) – Resignation effective 1/7/14.

MOTION: made by Mike Wildgen,
and seconded by John Ross to approve
the MEC Credentials recommendations
as presented. Motion carried.

Proposed Revision to MS Bylaw 9.2, Credentials Committee Membership

Bylaw amended to read:

It shall consist of Officers of the Medical Staff, Immediate Past Chief of the Medical Staff
and four (4) other current members of the Active Medical Staff appointed by the Chief of Staff.
Other individuals may attend meetings of this Committee at the invitation of the Vice Chief of
Staff or the Chief of Staff, but they will not be permanent or voting members of this Committee.

MOTION: made by Dr. Lee Reussner,
and seconded by Cindy Yulich to approve
the recommended revision to MS Bylaw 9.2
as presented. Motion carried.

Medical Staff Officers

List was reviewed; no action taken and item will be presented at the next meeting for approval.

CEO Comments

- Gene Meyer stated that by the March 31st deadline it is expected there will be approximately seven million newly insured people through the Health Insurance Marketplace. This number falls far short of the 32 million projection that hospitals like LMH were counting on when they committed to significant cuts in Medicare reimbursement. Added to this shortfall are fewer Medicaid patients because Kansas declined to participate in the expansion. Mr. Meyer has recently expressed his concern over this to representatives from the American Hospital Association as well as the Kansas Hospital Association.
- Mr. Meyer led the Trustees through a review of 2013 statistics.

LMH Strategic Plan

Karen Shumate, Chief Operating Officer, reported on the activities supporting the six goals of the Quality and Safety anchor:

- Achieve and maintain a top 10% ranking nationally of providers in published quality measures.
- Achieve and maintain top performance levels on all published/shared measures that assure no loss of reimbursement or a penalty.
- Achieve readmission rates on all targeted diagnoses at or below national averages.
- Continue to expand systems to support patients throughout the continuum of care.
- Facilitate the establishment of a community vision for health and wellness initiatives and lead efforts to achieve these goals.
- Physicians: Maintain a top 10% performance in published performance measures.

Old Business

- a) **Retail Pharmacy Proposal** – Ms. Shumate presented an updated proposal for a two-service retail pharmacy to be established in the recently purchased ambulance building, but noted this is still a work in progress. The intent of an LMH retail pharmacy is to help reduce the rising pharmaceutical costs that are a part of our employee benefit with competitive pricing available through our buying group. The second phase of this service would offer a “first fill” service to our patients, a convenience that would allow them to obtain medications to sustain them up to the first thirty days after an LMH service. More detail on this service will be presented at the next meeting.

New Business

- a) **Risk Management Plan** – Due to time constraints, review of the Risk Management Plan was deferred to the next meeting.
- b) **LMH Endowment Association Report** – Kathy Clausing-Willis, Chief Development Officer, presented an update on the Lawrence Memorial Hospital Endowment which has grown from \$3,806,313 in 2000 to \$8,525,544 in 2013. Several hundred donors a year have increased to over 2,500, who made over 5,098 gifts in 2013. Since its inception, the LMHEA has transferred almost \$20 million to LMH to provide and improve services to our patients. Ms. Clausing-Willis explained the pyramid of giving and a strategic approach to the cultivation and engagement of donors. The success of the Endowment reflects our community’s support of their hospital.
- c) **Tour of 4th Floor** – to take place at the conclusion of the meeting.

Informational

- a) **Arctic Blast** – February 1 at Abe & Jake’s Landing
- b) **LMHEA Annual Meeting** – January 23 at Arterra.
- c) **Community Relations Committee Meeting** – January 17, 7:30 AM
- d) **Total Family Care Ribbon Cutting** – January 16, 4:30-6:00 PM

Executive Session

MOTION: made at 10:07 by John Bullock and 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 CEO, COO, CFO, VP Physician Division and Chief of the Medical Staff . The open meeting is to resume in this room at 10:25 AM. Motion carried.

MOTION: made and seconded to extend 15 minutes.

MOTION: made and seconded to extend 10 minutes.

MOTION: made and seconded to extend 10 minutes

Thereafter, the open meeting resumed.

Adjournment

The tour of the 4th Floor was deferred. There being no further business, the meeting adjourned at 11:00 AM.

Respectfully submitted,
Gina Pacumbaba-Watson, Secretary