

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
June 20, 2018**

Present:	Cindy Yulich	Russ Johnson	Andy Ramirez
	Rob Chestnut	Karen Shumate	Marc Scarbrough, MD
	Mike Wildgen	Janette Kirkpatrick	
	Joanne Hurst	Traci Hoopingarner	
	Lee Reussner, MD	Janice Early	
	Jane Blocher	Michael Williams	
	Gina Pacumbaba-Watson	Rebecca Smith	
	Mike Amyx	Everett Taylor	
	Jared Abel	Joe Pedley	

Others present: Ann Marie Boncella, Planning Analyst; Cathy Cordova, Dir. Clinical Excellence and Value; Cindy Fairchild, Admin; Amy Northrop, Dir. Strategic Development and Implementation; Caroline Trowbridge, Marketing Communications Manager, Ava Trahan, Director Data Analytics, Adrienne Shoopman, Physician Liaison; Jessica Brewer, Marketing Intern; Reed Williams, Spencer Fane.

Call to Order

The meeting was called to order at 9:08 AM by Cindy Yulich, Chairperson.

Approval of Agenda

The Agenda was presented for review.

MOTION: It was moved and seconded to approve the agenda. Motion carried.

Announcements & Introductions

Janice Early introduced Jessica Brewer, an intern, who will be working with marketing this summer.

Consent Agenda

Minutes from the May 16, 2018 Board of Trustees meeting were presented for approval.

Minutes from the June 18, 2018 Finance Committee meeting were presented for approval.

Dr. Marc Scarbrough, Chief of the Medical Staff, reviewed the Credentials recommendations from the Medical Executive Committee:

MEDICAL STAFF - New Appointments:

Andrew Humpert, M.D. (Active Admitting; Internal Medicine/Hospitalist) - Initial appointment 6/20/18 not to exceed 2 years.

Mykel Sepula, M.D. (Active Admitting; Emergency Medicine) - Initial appointment 6/20/18 not to exceed 2 years.

Benjamin Smith, DO (Active Non-Admitting; Internal Medicine) - Initial appointment 6/20/18 not to exceed 2 years.

Kyle Miller, M.D. (Consulting; Teleradiology) - Initial appointment 6/20/18 not to exceed 2 years.

James Summa, M.D. (Consulting; Teleradiology) - Initial appointment 6/20/18 not to exceed 2 years.

ALLIED HEALTH STAFF (and LMH Employee) – New Appointments:

Nicole Apprill, APRN (LMH Employee; Sponsors: Internal Medicine Group) – Initial appointment 6/20/18 not to exceed 2 years.

Caitlin Johnston, APRN (LMH Employee; Sponsors: Internal Medicine Group) – Initial appointment 6/20/18 not to exceed 2 years.

FOCUSED PRACTITIONER P-RACTICE EVALUATIONS:

Jeffrey Hicklin, M.D. Teleradiology - Initial

Luke Wilson, M.D. Teleradiology - Initial

Robert Baril, D.O. Teleradiology - Initial

Adnan Fateh, M.D. Teleradiology - Initial

Michael Karachalios, M.D. Teleradiology - Initial

Matthew Thomson, M.D. Teleradiology - Initial

Shota Yamamoto, M.D. Teleradiology – Initial

MEDICAL & LMH EMPLOYEE/ALLIED HEALTH PROFESSIONAL STAFF – Reappointments:

Jodie Barr, DO (Active Admitting, Internal Medicine) – effective 7/01/2018 not to exceed 2 years.

Michele Bennett, MD (Active Admitting, OB/GYN) – effective 7/01/2018 not to exceed 2 years.

Joan Brunfeldt, MD (Active Admitting, Internal Medicine) – effective 7/01/2018 not to exceed 2 years.

John Clough, MD (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Darcy Conaway, MD (Active Admitting, Internal Medicine) – effective 7/01/2018 not to exceed 2 years.

Dale Denning, MD (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Brendan Farrell, DDS (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

David Fritz, MD (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Chad Gustin, MD (Active Admitting, Emergency) – effective 7/01/2018 not to exceed 2 years.

Joseph Harvey, DDS (Consulting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Phillip Harvey, DDS (Consulting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Jon Heeb, MD (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

James Herrin, MD (Active Admitting, Emergency) – effective 7/01/2018 not to exceed 2 years.

John Keller, MD (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Douglas Klingler (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Natalie Koederitz, MD (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Thomas Marcellino, MD (Active Admitting, Family Practice) – effective 7/01/2018 not to exceed 2 years.

Mallory Martinez, MD (Active Admitting, Anesthesia) – effective 7/01/2018 not to exceed 2 years.

John McMaster, MD (Active Admitting, Emergency) – effective 7/01/2018 not to exceed 2 years.

Steve Myrick, MD (Active Admitting, Emergency) – effective 7/01/2018 not to exceed 2 years.

Lorraine Nichols, DO (Active Admitting, Family Practice) – effective 7/01/2018 not to exceed 2 years.

Sabrina Prewett, DO (Active Admitting, Emergency) – effective 7/01/2018 not to exceed 2 years.

Scott Robinson, MD (Active Admitting, Emergency) – effective 7/01/2018 not to exceed 2 years.

S. Kirk Vincent, DDS (Active Admitting, Surgery) – effective 7/01/2018 not to exceed 2 years.

Jessica Pedersen, APRN (LMH Employed, Business Health) – effective 7/01/2018 not to exceed 2 years.

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Shalina Gupta-Burt, M.D. – Consulting; Radiation Oncology – Resignation effective 4/3/18.

Angelee Sayles, D.O. - Active Admitting; Pediatric Hospitalist – Resignation effective 3/25/18.

Dipti Nevrekar, M.D. – Consulting; Teleradiology – Resignation effective 5/12/18.

Daniel Sheibley, M.D. – Consulting; Teleradiology – Resignation effective 5/10/18.

Rachel Zamarripa, APRN/LMH Employee; Internal Medicine Group – Resignation effective 5/17/18.

Lawrence Gaston, DPM – Active Non-admitting; Surgery – Resignation effective

MOTION: made by Mike Amyx, seconded
by Mike Wildgen to approve the Consent Agenda.
Motion carried.

CEO Comments

a) Miscellaneous Updates

- Jane Blocher – Quality Committee, gave the board an update on the opioid issue in Douglas County and surrounding areas.
- Mr. Johnson discussed changes to the annual board education event. He reviewed the idea of looking at 3-5 healthcare topics – comparing them to regional and national perspectives. We will use this to create a strategic direction for LMH. The board reviewed several potential topic areas, Mr. Johnson to move forward with this plan / format.
- There has been an increase in physician recruitment and hiring at LMH. About 24 physicians have joined LMH in the last two years.
- LMH is looking at primary care availability across our primary and secondary service areas. We are especially focused on areas to the east and the south.

Business Items and Updates

a) Mental Health Update and Considerations

- Karen Shumate informed the board that discussions with the county, concerning mental health, started in 2016. A group including key community partners has been meeting quarterly. The group is looking at better support for primary care physicians, prevention, data sharing and others. A detailed report is being dispersed to the community partners; the ED staff is working to build relationships with those community partners; relationships are being nurtured with state partners as well. Funding must be adequate, equitable and sustainable to build infrastructure.

b) Financial Planning

- Joe Pedley informed the board that the negative impact on revenue is being addressed including reimbursement from Medicare and BCBS; all expenditures are being reviewed closely, especially capital expenditures. Looking at the revenue cycle to make sure that we are receiving every dollar we can possibly collect; exercising transparency with LMH employees concerning cost and resource management; engaging outside companies to bring in to help assess the issue.
- The west project finally made it through the city commission. Groundbreaking is tentatively set for August; moving dirt the end of July; working on master planning – looking at where we need to grow, change in physical environment, market demographics, where we want to grow strategically.

Lawrence Memorial Hospital Endowment Association Update

- Jane Blocher informed the board that Endowment has committed to donate to the new breast center at the west facility. Plans are being made for an upcoming 50th anniversary.

Informational

Upcoming meetings and events:

- Hearts of Gold Gala – 6/23/18, 6:00 PM, The Jayhawk Club
- Executive Committee Meeting – 8/10/18, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 8/13/18, 7:30 AM, Board Room (open meeting)
- Quality Committee of the Board Meeting – 8/14/18, 7:00 AM, Board Room (open meeting)
- Joint Conference Committee of the Board Meeting – 8/15/18, 7:30 AM, Conference Room A (open meeting)
- Board of Trustees Meeting – 8/15/18, 9:00 AM, Conference Room A (open meeting)

Executive Session

MOTION: made at 9:57 to recess into Executive Session to discuss issues related to contract negotiations, litigation and the potential acquisition of real estate for a new facility and contract matters, as authorized by Sections 75-4319(b)(1), (2) and (6) of the Kansas Open Meetings Act, all in consultation with the hospital's attorney deemed privileged by the attorney-client privilege. We will reconvene the open meeting in this room at 10:20 AM.

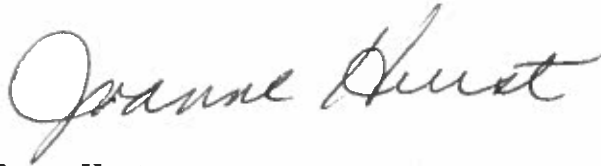
Thereafter, Open Session resumed.

Adjournment

There being no further business, the meeting adjourned at 10:42

MOTION: Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne Hurst". The signature is written in dark ink and is positioned above the printed name and title.

Joanne Hurst
Secretary of the Board