

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
CONFERENCE CALL
Board Room
July 18, 2018**

Present by phone: Cindy Yulich
Rob Chestnut
Mike Wildgen
Joanne Hurst
Mike Amyx
Lee Reussner, MD
Gina Pacumbaba-Watson
Bob Moody

Present: Russ Johnson
Janette Kirkpatrick

Others present: Andy Ramirez, Spencer Fane and Danae Johnson, Manager – Executive Administration

Call to Order

The meeting was called to order at 9:00 AM by Cindy Yulich, Chairperson.

Approval of Agenda

The agenda was presented for review.

MOTION: Made by Rob Chestnut,
seconded by Mike Amyx to approve
the agenda as presented. Motion carried.

Consent Agenda

The following Credential Recommendations from the Medical Executive Committee were presented for approval as part of the consent agenda:

**NEW MEDICAL STAFF, ALLIED HEALTH PROFESSIONAL STAFF, AND ADVANCE PRACTICE
LMH EMPLOYEES**

Tyler Goetz, M.D. (Active Admitting; Anesthesia/Pain Management) - Initial appointment 7/18/18 not to exceed 2 years.

Colleen Mathis, M.D. (Active Admitting; Pediatrics/Hospitalists) - Initial appointment 7/18/18 not to exceed 2 years.

Jason Miiller, M.D. (Consulting; IM/Psychiatry) - Initial appointment 7/18/18 not to exceed 2 years.

Matthew Rendel, M.D. (Active Admitting; Surgery/Spine) - Initial appointment 7/18/18 not to exceed 2 years.

Stuart Thomas, M.D. (Active Admitting; IM/Gastroenterology) - Initial appointment 7/18/18 not to exceed 2 years.

Kambrie Kato, M.D. & Michael Rozenfeld, D.O. (Consulting; Radiology/Teleradiology) - Initial appointment 7/18/18 not to exceed 2 years.

MEDICAL & LMH EMPLOYEE/ALLIED HEALTH PROFESSIONAL STAFF – Reappointments

Elizabeth Beal, MD (Active Non- Admitting, Family Practice) – effective 8/1/18 not to exceed 2 years.

Roger Dreiling, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.

Walter Farrell, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.

David Goering, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.

Justin Goodnight, MD (Active Admitting, Pediatrics) – effective 8/1/18 not to exceed 2 years.

Adam Goodyear, MD (Active Admitting, Surgery) – effective 8/1/18 not to exceed 2 years.

Malati Harris, MD (Active Admitting, Family Practice) – effective 8/1/18 not to exceed 2 years.
Luke Huerter, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.
Joseph Jares, III, MD (Consulting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.
Melissa Kalb, MD (Active Admitting, Family Practice) – effective 8/1/18 not to exceed 2 years.
Thomas Lancaster, MD (Consulting, Pediatrics) – effective 8/1/18 not to exceed 2 years.
Mark Oertel, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.
Jodi Palmer, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.
Barbara Schupp, DDS (Active Admitting, Surgery) – effective 8/1/18 not to exceed 2 years.
Richard Sosinski, MD (Active Admitting, Internal Medicine) – effective 8/1/18 not to exceed 2 years.
Christopher Stapley, DO (Consulting, Pediatrics) – effective 8/1/18 not to exceed 2 years.
William Weatherford, MD (Active Non-Admitting, Family Practice) – effective 8/1/18 not to exceed 2 years.

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS

Cassandra Romine, APRN/LMH Employee; Internal Medicine Group - Resignation effective 5/9/18.
Clay Quint, M.D. - Active Admitting; Surgery/Vascular – Resignation effective 6/1/18.
Steven Hull, M.D. – Consulting; Internal Medicine/Sleep Medicine – Resignation effective 8/3/18.
M. Scott Hickman, M.D. – Requests leave of absence termination effective 9/1/18 to Active Admitting; Surgery/Ophthalmology.

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

CEO Comments

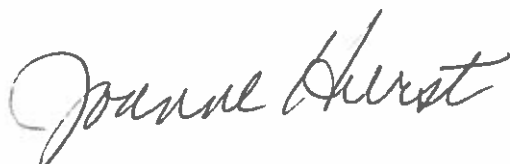
- a) Leadership reorganization - Russ Johnson reviewed the plan for transitioning leadership responsibilities following Karen Shumate's retirement. Karen's responsibilities will be distributed amongst existing staff members. An organizational chart will be distributed to the board as plans are finalized.
- b) LMH Health West – We are in negotiations with land owners and are getting close to an agreement. We have proposed July 20, 2018 as the deadline to complete the transaction.
- c) Recruitment – LMH signed a psychiatrist this week, which is a positive development for our behavioral health plan.
- d) Revenue – July revenue is positive compared to budget.
- e) Prism – We are moving forward with engaging Prism to evaluate opportunities for improvement and cost savings. We are currently gathering data for the Prism team who will be on site in August.

Adjournment

MOTION: Made by Mike Wildgen,
seconded by Rob Chestnut to adjourn
the meeting. Motion carried.

There being no further business, the meeting adjourned.

Respectfully submitted,



Joanne Hurst
Secretary of the Board