

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
January 18, 2017**

<b>Present:</b>	Cindy Yulich	Russ Johnson	Andy Ramirez
	John Bullock	Karen Shumate	John Keller, MD
	Jane Blocher	Joe Pedley	
	Rob Chestnut	Sheryle D'Amico	
	Gina Pacumbaba-Watson	Michael Williams	
	Lee Reussner, MD	Janice Early	
	John Ross	Everett Taylor	
	Joanne Hurst	Sarah Bradshaw	

Others present: Ann Marie Boncella, Planning Analyst; Cathy Cordova, Outcomes Coordinator; Michelle Dreiling, Admin; Joanna Hlavacek, *The Lawrence Journal World*; Janette Kirkpatrick, Dir. RM/MSO; Christina Morris, Dir. Compliance; Amy Northrop, Physician Liaison; and Reed Williams, Lathrop & Gage.

**Call to Order**

The meeting was called to order at 9:03 AM by Chairperson Yulich.

**Approval of Agenda**

The Agenda was presented for review.

MOTION: made by John Ross and seconded by Joanne Hurst to approve the Agenda as presented. Motion carried.

**Consent Agenda**

- a) Board of Trustee Minutes, December 14, 2016
- b) Planning Committee Meeting Minutes, January 13, 2017
- c) Finance Committee Minutes, January 16, 2017
- d) Community Relations Committee Minutes, January 12, 2017

MOTION: made by John Ross and seconded by Jane Blocher to approve the consent agenda. Motion carried.

**Quality Focus**

Jane Blocher presented information on antibiotics for this month's focus on Quality.

**Medical Executive Committee and General Medical Staff Recommendations**

Dr. John Keller, Chief of the Medical Staff, reviewed the Credentials recommendations from the Medical Executive Committee and the General Medical Staff:

**Medical Staff, New Appointments:**

**Jonathan Mikail, MD** (Active Admitting, Pediatrics) – Initial appointment 1/18/17 not to exceed two years.

**Allison Sackin, DO** (Active Admitting, Internal Medicine/Hospitalist) – Initial appointment 1/18/17 not to exceed two years.

**Allied Health Professional Staff and LMH Employees:**

**Kellian Kelly, APRN** (AHP/Sponsor: Dr. Shari Quick) – Initial appointment 1/18/17 not to exceed two years.

**Conclusion of Provisional through Focused Evaluations:**

**LaDona Schmidt, MD** (Active Admitting; FamilyPractice) – Initial

**Privilege and/or Status Changes and Resignations**

**Sabrina Prewett, DO** (Active Admitting; Emergency Medicine) – Addition of "Ischemic Stroke with TPA"

**Caleb Trent, MD** (Active Admitting; Emergency Medicine) – Addition of "Ischemic Stroke with TPA"

**Chad Gustin, MD** (Active Admitting; Emergency Medicine) – Addition of "Ischemic Stroke with TPA"

**Anthony Goetting, DO** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Khylic McGee, MD** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Kye Evans, DO** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**James Herrin, MD** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Joshua Korosac, DO** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Paul Loney, MD** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Clifton Jones, MD** (Consulting; Internal Medicine/Infectious Disease) – Resignation effective 10/24/16  
**Andrew Pirotte, MD** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Toni Reynolds, MD** (Active Admitting; Emergency Medicine) – Addition of “Ischemic Stroke with TPA”  
**Brian Hunt, MD** (Active Admitting; Internal Medicine/Hospitalists) – Resignation effective 12/31/16  
**Jeffrey Randall, MD** (Active Admitting, Surgery/Orthopedics) – Change of status to Active Non-Admitting effective 12/9/16.

#### **Medical and Allied Health Reappointments, LMH Employee Recredentials**

The following were recommended for reappointment effective February 1, 2017 for a period not to exceed two years:

David Borel, MD (Active Non-Admitting/Pathology) with no status or privilege changes  
J. Douglas Gardner, MD (Consulting/Medicine) with no status or privilege changes  
Joseph Hawkins, MD (Active Admitting/Family Practice) with the deletion of EGD privileges; no change of status  
Maribeth Orr, DO (Active Non-Admitting/Family Practice) with no status or privilege changes  
Ravi Yarlagadda, MD (Active Admitting/Medicine) with no status or privilege changes  
Charles Yockey, MD (Active Admitting/Medicine) with no status or privilege changes  
Tracy Hill, APRN (LMH Employee/Sponsor: Dr. Charles Brooks) with no status or privilege changes

#### **General Medical Staff Recommendations**

The General Medical Staff recommends approval of the addition of “or a designated Licensed Independent Practitioner” to the definition of a qualified designee for patient visits in Appendix C Article 1 of the Medical Staff Bylaws.

MOTION: made by John Bullock and seconded by Gina Pacumbaba-Watson to approve the Medical Executive Committee’s Credentials recommendations and the Medical Staff Bylaw change to Appendix C, Article 1, Patient Visits as recommended by the General Medical Staff.  
Motion carried.

#### **CEO Comments and Strategic Plan Update**

Russ Johnson reported that we continue to have discussions with our community partners about broadening the expectation of what it means to be engaged in healthcare. It is important that our efforts be collective and not siloed. Additionally, collaborative conversations have taken place with representatives from The University of Kansas Health System, Stormont-Vail Healthcare and others.

Mr. Johnson reported that we have engaged an individual to work with the Endowment staff and board to take a comprehensive look at the LMH Endowment Association. Recruitment for the Endowment Director position is ongoing. Everett Taylor, VP Talent Management and his team have done a great job with this effort which has yielded 6-10 strong candidates. We hope to have the new director on board by early April.

Our newly proposed Strategic Plan, or “Destination Health, the LMH Strategy for a Healthy Future” was presented to the Board. The plan is the product of the work of more than 100 staff, physicians and board members and has as its foundation our new purpose, “A Partner for Lifelong Health.” The plan also includes strategic imperatives that will guide us over the next five to seven years, and key milestones to be achieved in two to three years.

MOTION: made by John Bullock and seconded by John Ross to approve the plan as presented and subsequent rollout to staff. Motion carried.

### **Business Items and Update**

- a) **Operations Report** – Chief Operating Officer Karen Shumate reported that efforts are underway to find an interim solution for crisis services to meet our community’s mental and behavioral health needs while the county plan is being developed and finalized. Program improvement and collaboration with other agencies will need to take place, as well as the possible reconfiguration of existing space within the hospital.

Ms. Shumate also reported on our cultural developments and the inclusion of high reliability concepts to improve quality and safety.

Information was provided in the areas of ambulatory strategy, therapy, sports performance, athletic trainers, the new LMH Fitness application, Women in Healthcare Philanthropy, and renovations in the Emergency Department and on the 3<sup>rd</sup> Floor.

Sarah Bradshaw, VP Nursing, thanked staff for their response to what was expected to be a severe ice storm in our area. Many staff members stayed overnight to ensure they would be here for their shift the following day.

- b) **Physician Division Report** – Sheryle D’Amico, Vice President Physician Division, reported on recruitment activities in the areas of general surgery, pulmonology, psychiatry and internal medicine.

Ms. D’Amico also reported that as of January first of this year, physicians have moved to value-based reimbursement and monitoring has begun. The Physician Division has begun the very work-intensive process of preparing for the attestation to 2016 Meaningful Use requirements. At stake is 4% of Medicare reimbursements. The Internal Medicine Group is preparing to recertify as a Patient Centered Medical Home and we will be pursuing this certification for Family Medicine of Tonganoxie and Family Medicine of Baldwin City.

### **Informational**

Upcoming meetings and events:

- LMHEA Annual Meeting, 1/26/17; 4:30 PM Cider Gallery
- Quality Committee of the Board Meeting – 2/14/17, 7:00 AM, Board Room (open meeting)
- Planning Committee of the Board Meeting – 2/10/17, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 2/13/17, 7:30 AM Board Room (open meeting)
- Government Institute Education Conference, 2/5-2/8, 2017
- February Board of Trustees Meeting, 2/15/17, 9:00 AM Conf. Rm A (open meeting)

### **Executive Session**

*MOTION made at 9:53 by Jane Blocher and seconded by Joanne Hurst to recess into executive session for consultation with the hospital's attorney on matters protected by the attorney-client privilege in order to protect the privilege and the Hospital's position on the possible acquisition of real estate, corporate compliance with the law, and contract analysis, preparation and negotiation to include the CEO, COO, CFO, VP Physician Division, Chief of Staff and Director of Compliance, and that we will reconvene the open meeting in this room at 10:40 AM. Motion carried.*

*MOTION made by Dr. Lee Reussner and seconded by John Ross to extend the executive session to 11:00 AM. Motion carried.*

*MOTION made by John Ross and seconded by Gina Pacumbaba-Watson to extend the meeting to 11:30.  
Motion carried.*

Thereafter, the open meeting resumed.

**Adjournment**

No further business was presented and the meeting adjourned at 11:30.

A handwritten signature in black ink, appearing to read "Jane Blocher", written in a cursive style.

Respectfully submitted,  
Jane Blocher, Secretary of the Board