

Conclusion of Provisional through Focused Evaluations:

Michael Neilson, DMD (Active Admitting; Oral Surgery) – Initial
Richard Kuckelman, MD (Active Admitting; Radiology) – Initial
Courtney Sachs, APRN (LMH Employee; Business Health) – Initial
Kelly Jimenez, APRN (LMH Employee; Mt. Oread Family Practice) – Initial

Privilege and/or Status Changes and Resignations

Sarah Owen, APRN (LMH Employee/Sponsor: Lawrence OB/GYN Specialists) – Resignation effective 1/13/17
Patricia Hohman, APRN (LMH Employee/Sponsor: Lawrence Hospitalists) – Transfer of Sponsorship to Dr. Mark Oertel/Lawrence Endocrinology Clinic effective 2/3/17.

Medical and Allied Health Reappointments, LMH Employee Recreditentials

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

Chad Johanning, MD (Active Admitting/Family Practice) with deletion of “multiple births”
Emily Fox, CNM (LMH Employee/Sponsor: Lawrence OB/GYN Specialists) with no status or duty changes
J. Stephan Haase, CRNA (AHP/Sponsor: Lawrence Anaesthesia) with no status or duty changes
Patricia Hohman, APRN (LMH Employee/Sponsor: LMH Hospitalists) with no status or duty changes
Jason Scott Kidd, CRNA (AHP/Sponsor: Lawrence Anaesthesia) with no status or duty changes
Patricia Neis, APRN (LMH Employee/Sponsor: Mt. Oread Family Practice) with no status or duty changes
Tanya Robb, APRN (AHP/Sponsor: Lawrence Otolaryngology) with no status or duty changes

MOTION: made by Mike Wildgen and seconded
by Gina Pacumbaba-Watson to approve the Medical
Executive Committee’s Credentials Recommendations
as presented. Motion carried.

CEO Comments

Russ Johnson reported that the Lawrence Memorial Hospital Endowment Association Executive Director Search is progressing on schedule. We are currently interviewing five promising candidates, three of whom will return within the next two weeks for a final series of interviews with the Endowment Board of Directors Executive Committee. Following the conclusion of those interviews, a joint decision will be made. Our goal is to have a new Executive Director on site no later than the end of April.

The structure and function of Board committees as well as the frequency of meetings is under review. More information will be presented at a future meeting.

Management recommends the purchase of two adjacent properties on Maine Street that can provide space for several non-clinical departments and allow for enhancement of on-site clinical services.

MOTION: made by Joanne Hurst and seconded
by Gina Pacumbaba-Watson to purchase the
two properties. Motion carried.

Strategic Plan Update

- a) **Review of Reporting Tools** – Mr. Johnson presented a tracking tool designed to assist us as we move from strategy to execution of the components of Destination Health. Everett Taylor, VP/Chief Talent Officer and Ann Marie Boncella, Planning Analyst are currently evaluating hospital-wide projects to ensure goal timeliness are appropriate and manageable.
- b) **Communication Plan** – Janice Early, VP Marketing and Communications, introduced the Trustees to a new brand strategy designed to represent our shift from community hospital to a destination for healthy living.

This new marketing will have a different tone, and will be implemented with a phased approach in the coming months.

Business Items and Update

- a) **Operations Report** – Chief Operating Officer Karen Shumate noted that over the last month the hospital has seen very high patient volumes. Recent staff training was summarized, including High Reliability sessions that are currently taking place, as well as a recent Kansas Hospital Association webinar which addressed workplace violence. The Ambulatory Strategy Team continues to meet and a report should be available in April. This will focus on the delivery of services by location across our market. The research is tied into our conversations with the Lawrence Surgery Center strategic discussion. Ms. Shumate spoke to the Bert Nash Community Mental Health Center Board in late January about activity related to behavioral health.

Sarah Bradshaw, VP Nursing, reported on construction in the Emergency Department, 3 North, and Pediatrics. Ms. Bradshaw also thanked staff for shift coverage during a time when the hospital was experiencing a high number of staff absences due to illness. Additionally, she reported that Bert Nash staff have provided another training session to LMH staff addressing aggressive patients.

- b) **Physician Division Report** – Sheryle D’Amico, Vice President Physician Division, reported on recruitment activities in the areas of internal medicine, general surgery, psychiatry and family practice. Ms. D’Amico stated that construction has begun on the unfinished space in the 4th Street Medical Building across from Total Family Care. This new space will house neurosurgery, neurology and endocrinology.

Ms. D’Amico also reported that we have successfully attested for Meaningful Use for 90 individual physicians for 2016. This was a huge undertaking and credit/praise goes to that team.

- c) **Risk Management Plan** – Ms. Shumate addressed minor changes that have been made to the Risk Management Plan and presented it for required annual approval.

MOTION: made by Mike Wildgen and seconded by Jane Blocher to approve the Risk Management Plan as presented. Motion carried.

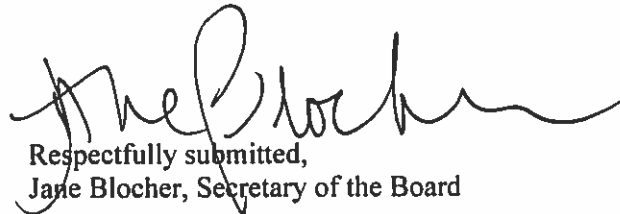
Informational

Upcoming meetings and events:

- Quality Committee of the Board Meeting – 3/17/17, 7:00 AM, Board Room (open meeting)
- Planning Committee of the Board Meeting – 3/10/17, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 3/13/17, 7:30 AM Board Room (open meeting)
- March Board of Trustees Meeting, 3/15/17, 9:00 AM Conf. Rm A (open meeting)

Adjournment

No further business was presented and the meeting adjourned at 10:00.



Respectfully submitted,
Jane Blocher, Secretary of the Board