

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
March 15, 2017**

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

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 9:22 AM by Chairperson Yulich.

Approval of Agenda

The Agenda was presented for review and no changes were requested.

Consent Agenda

- a) Board of Trustee Minutes, February 15, 2017
- b) Planning Committee Meeting Minutes, March 10, 2017
- c) Finance Committee March 13, 2017

MOTION: made by John Ross and seconded
by Rob Chestnut to approve the Consent
Agenda. Motion carried.

Medical Executive Committee Recommendations

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

Medical Staff, New Appointments:

Adam Juersivich, MD (Consulting, Internal Medicine/Neurology Intra-Operative Monitoring) – Initial appointment 3/15/17 not to exceed two years.

Tieg Selberg, DDS (Active Admitting; Surgery/Pediatric Dentistry) – Initial appointment 3/15/17 not to exceed 2 years.

Armondo Garza, MD (Consulting, Radiology/Teleradiology) – Initial appointment 3/15/17 not to exceed two years.

Kavin Malhotra, MD (Consulting, Radiology/Teleradiology) – Initial appointment 3/15/17 not to exceed two years.

Allied Health Professional Staff and LMH Employees:

Lara Rivera, CNM (LMH Employee/Sponsor: Lawrence OB/GYN Specialists) – Initial credentialed period 3/15/17 not to exceed two years.

Kimberly Todd, PA (AHP/Sponsor: OrthoKansas) – Initial appointment 3/15/17 not to exceed 2 years.

Conclusion of Provisional through Focused Evaluations:

Kye Evans, DO (Active Admitting; Emergency Medicine) – Privilege Addition of Treating Ischemic Stroke with TPA

Jared Konie, MD (Active Admitting; Surgery/General) – Privilege Addition of Robotic Labaroscopic Abdominal Surgery

Joshua Korosac, DO (Active Admitting; Emergency Medicine) – Initial

Allison Sackin, DO (Active Admitting; IM/Hospitalist) – Initial
Kelly Jimenez, APRN (LMH Employee; Sponsors: Mt. Oread Family Practice – Initial
Michelle Melvin, APRN (LMH Employee; Sponsors: Internal Medicine Group) - Initial

Privilege and/or Status Changes and Resignations

Ajay Tejwani, MD (Active Admitting; Radiology/Radiation Oncology) – Resignation effective 2/15/17
Alicia Cardona, MD (Consulting; IM/Psychiatry) – Resignation effective 3/17/17
Lakshmi Duvvur, MD (Active Admitting; IM/Nephrology) – Privilege deletion of “Percutaneous Renal Biopsies & Moderate Sedation” effective 2/24/17
Carla Phipps, MD (Active Admitting; Family Practice) – Privilege deletion of “Core Neonatal Requests (Category I) effective 2/22/17
Leonel Martinez, MD (Active Admitting; Surgery/ENT) – Privilege deletion of “Conscious Sedation” effective 2/27/17
Janelle Williamson, APRN (LMH Employee; Sponsor: Internal Medicine Group) – Privilege Addition of “Palliative Care Sedation”

Medical and Allied Health Reappointments, LMH Employee Recredentials

The following were recommended for reappointment effective April 1, 2017 for a period not to exceed two years:
Sharon Soule, MD (Active Admitting/Internal Medicine)

MOTION: made by John Ross and seconded
by Rob Chestnut to approve the Medical Executive
Committee’s Credentials Recommendations as
presented. Motion carried.

CEO Comments and Strategic Plan Update

Russ Johnson updated the Trustees on our Strategic Plan dashboard development, milestone charter progress and time management strategies for Destination Health.

Business Items and Update

- a) **Operations Report** – Karen Shumate, Chief Operating Officer, reported that a new valet service has been engaged to begin service on April 3rd. The new company has experience working with hospitals and can provide a high level of customer service.

Ms. Shumate also provided an update on the work of the Ambulatory Strategy Team and stated that a plan will be available soon. In the areas of mental and behavioral health, Ms. Shumate reported on recent meetings that have taken place along with the work being done by subgroups focusing on more specific issues. We have joined Douglas County, the Bert Nash Community Mental Health Center, Health Care Access, Heartland Community Health Center, DCCCA, local law enforcement and other community partners to develop a community-based solution to better address the needs of individuals experiencing mental health issues.

An update on ongoing construction projects was provided.

- b) **Physician Division Report** – Sheryle D’Amico, Vice President Physician Division, reported on recruitment activities in the areas of general surgery, pulmonology and primary care. Ms. D’Amico also noted that we are assisting two private practices with recruiting in order to increase the number of providers in our community.

Governance documents for the Physician LLC meeting continue to be developed and will be brought before the Board of Trustees for review.

Ms. D’Amico, who is also leading our Population Health team, reported on a recent presentation that helped our LMH leaders understand Clinically Integrated Networks. Our goal is to define a basic framework and structure of Population Health in our community as we move forward.

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

MOTION: made by Rob Chestnut and seconded by Joanne Hurst to approve the Utilization Management Plan as presented. Motion carried.

d) 2017 Information Technology Plan

Michael Williams, Chief Information Officer, highlighted a number of significant Information Technology projects and initiatives taking place this year. Many enhancements and new capabilities are being added that are aligned with our new strategic plan and will provide greater data integrity as well as increased support and convenience for patients and clinicians. In 2017, maintaining information excellence has our Information Technology Department engaged in more than 100 initiatives.

Informational

Upcoming meetings and events:

- Quality Committee of the Board Meeting – 4/11/17, 7:00 AM, Board Room (open meeting)
- Planning Committee of the Board Meeting – 4/21/17, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 4/17/17, 7:30 AM Board Room (open meeting)
- April Board of Trustees Meeting, 4/19/17, 9:00 AM Conf. Rm A (open meeting)

Executive Session

MOTION: made at 10:00 by Jane Blocher and seconded by Rob Chestnut 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 possible acquisition of real estate to include the CEO, COO, CFO, VP Physician Division and Chief of Staff, until 10:40. Motion carried.

MOTION: made at 10:40 by Mike Wildgen and seconded by Jane Blocher to extend the executive session to 10:55. Motion carried.

MOTION: made at 10:55 by Mike Wildgen and seconded by Rob Chestnut to extend the executive session to 11:00. Motion carried.

Open meeting resumed at 11:00 AM.

MOTION: made at 11:00 by Jane Blocher and seconded by Mike Wildgen to recess into a second executive session for consultation with the hospital's attorney on matters protected by the attorney-client privilege in order to protect the privilege to include the CEO and VP Talent Management and that we will reconvene the open meeting in this room at 11:30 AM.

Open meeting resumed at 11:30 AM.

Adjournment

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

Respectfully submitted,
Jane Blocher, Secretary of the Board

