

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
May 17, 2017**

Present:	Cindy Yulich	Russ Johnson	John Keller, MD
	Jane Blocher	Karen Shumate	Andy Ramirez
	Gina Pacumbaba-Watson	Joe Pedley	
	John Ross	Sheryle D'Amico	
	Lee Reussner, MD	Janice Early	
	Joanne Hurst	Everett Taylor	
		Traci Hoopingarner	
		Rebecca Smith	

Others present: Beverly Bartscher, Auxiliary President; Ann Marie Boncella, Planning Analyst; Michelle Dreiling, Admin; Janette Kirkpatrick; Dir. RM/MSO; Allyson Leland, Dir. Volunteer Services; Christina Morris, Dir. Compliance; Amy Northrop, Physician Liaison; Caroline Trowbridge, Marketing Communications Manager.

Call to Order

The meeting was called to order at 9:10 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, April 19, 2017
- b) Planning Committee Meeting Minutes, May 12, 2017
- c) Finance Committee Meeting Minutes, May 15, 2017, Financials

MOTION: made by John Ross and seconded by Jane Blocher 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:

Dawn Jones, MD (Active Admitting; Surgery/General) – Initial appointment 5/17/17 not to exceed two years.

Kristine Andrade, MD (Consulting; Radiology/Teleradiology) – Initial appointment 5/17/17 not to exceed two years.

Ryan Frederiksen, MD (Consulting; Radiology/Teleradiology) – Initial appointment 5/17/17 not to exceed two years.

Jill Furubayashi, MD (Consulting; Radiology/Teleradiology) – Initial appointment 5/17/17 not to exceed two years.

Justin Ly, MD (Consulting; Radiology/Teleradiology) – Initial appointment 5/17/17 not to exceed two years.

Conclusion of Provisional through Focused Evaluations:

Jonathan Coll, MD (Consulting; Teleradiology) – Initial

Eleanor Chu, MD (Consulting; Teleradiology) – Initial

Robert Fortuna, MD (Consulting; Teleradiology) – Initial

Michael Lin, MD (Consulting; Teleradiology) – Initial

Dipti Nevrekar, MD (Consulting; Teleradiology) – Initial

Christopher Park, MD (Consulting; Teleradiology) – Initial
Max Pollock, MD (Consulting; Teleradiology) – Initial
Kevin Rudney, MD (Consulting; Teleradiology) – Initial
Manal Schoellerman, MD (Consulting; Teleradiology) – Initial
Daniel Strauchler, MD (Consulting; Teleradiology) – Initial
Jason Shou, MD (Consulting; Teleradiology) – Initial
Sanjeev Vridhachalam, MD (Consulting; Teleradiology) – Initial
Racquel Szabo, PA (LMH Employee; Plastic Surgery Specialists of Lawrence) – Initial
Megan Amyx, APRN (LMH Employee; Internal Medicine Group) – Initial
Robert Knight, MD – (Active Admitting; Radiology) – Continue FPPE for Privilege Addition of “Tumor Ablation with Radiofrequency for the Spine” to be extended for one year – 5/17/17
Scott Patrick, MD – (Active Admitting; Radiology) – Continue FPPE for Privilege Addition of “Tumor Ablation with Radiofrequency for the Spine” to be extended for one year – 5/17/18

Privilege and/or Status Changes and Resignations

Michael Handler, MD (Consulting; Pathology) – Resignation effective 4/30/17.
Steven Ramberg MD (Active Non-Admitting; Family Practice) – Passed away 3/25/17.
Cheryl Rice, MD (Active Admitting; Surgery/General) – Resignation effective 6/8/17.
Clay Quint, MD (Active Admitting; Surgery/ Vascular) – Requests privilege addition of “Biopsy/Excision Skin Lesions, Incision & Drainage Abscesses & Vein Cud-down for Fluid Therapy.”

Medical and Allied Health Reappointments, LMH Employee Recredentials

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

John D. Clark, MD (Active Admitting) with no status or privilege changes.
Richard Galbraith, MD (Active Admitting) with no status or privilege changes.
Elizabeth Guastello, MD (Active Admitting) with deletion of: “Endocardial Biopsy,” “Thrombolytic Therapy,” “Aortogram,” “Basic Diagnostic Electrophysiologic Studies,” “Left Heart Cardiac Catheterization,” “Cardio-defibrillator Implantation.”
Amanda Gudgell, DO (Active Admitting) with no status or privilege changes.
Shawn Jackson, MD (Active Admitting) with no status or privilege changes.
Laura Kennedy, MD (Active Admitting) with no status or privilege changes.
Teresa King, MD (Active Admitting) with no status or privilege changes.
Anna Kumru, MD (Active Non-Admitting) with no status or privilege changes.
Andrew Lueder, MD (Active Admitting) with no status or privilege changes.
Todd Oberzan, MD (Active Admitting) with no status or privilege changes.
Gregory Orth, MD (Active Admitting) with no status or privilege changes.
Lida Osbern, MD (Active Admitting) change to Active Non Admitting.
Scott Patrick, MD (Active Admitting) with no status or privilege changes.
Gerald Pees, MD (Active Non-Admitting) with no status or privilege changes.
Andrew Pirotte, MD (Active Admitting) with no status or privilege changes.
Krishna Rangarajan, MD (Active Admitting) with no status or privilege changes.
Beth Rundquist, MD (Active Admitting) with deletion of: “Stabilization of Diabetic Ketoacidosis,” “Attendance at Vaginal & Cesarean Deliveries,” “Intubation of Meconium and/or Resuscitation,” “Category II,” “Thoracentesis,” “Umbilical Catheterization,” “Category III,” “Neonatal Infant Ventilator Management,” and “Intubation for Ventilator Management.”
Christina Salazar, MD (Active Admitting) with the addition of “LINQ Reveal Device Implant”
Marcus Scarbrough, MD (Active Admitting) with deletion of “Bone Marrow Aspiration/Biopsy,” “Gastric Lavage,” “Joint Aspiration (Diagnostic & Therapeutic),” “Joint Injection, Therapeutic,” “Subclavian Catheter,” “Moderate Sedation.”
Gregory Schnose, MD (Active Non-Admitting) with no status or privilege changes.
George Thompson, MD (Consulting) with no status or privilege changes.
K. Michael Zabel, MD (Active Admitting) with deletion of “Bone Marrow Aspiration/Biopsy.”

MOTION: made by John Ross and seconded by Joanne Hurst to approve the Medical Executive Committee's Credentials Recommendations as presented. Motion carried.

Quality Focus

Trustee and Quality Committee Chairperson Jane Blocher presented information on stroke treatment.

Annual Auxiliary Presentation

Beverly Bartscher, Auxiliary President reviewed last year's activities and reported that volunteers contributed 63,574 hours of service in 2016, bringing the total number of hours volunteered in their 60-year history to over 1,756,000. In 2016 the Auxiliary Board committed \$50,500 to fulfill the last installment of the 2014 commitment to the 4th Floor Renovation, and \$14,500 as the first installment of a \$250,000, five-year pledge toward the Cardiac Catheterization Lab and Cardiovascular Services initiative. Ms. Bartscher shared that a recognition wall for auxiliary will be unveiled at LMH in the near future. Russ and the Board thanked Ms. Bartscher, Allyson, their team and all of the volunteers for their amazing work and dedication to Lawrence Memorial Hospital.

CEO Comments and Strategic Plan Update

- Russ Johnson distributed and reviewed the May 2017 Destination Health Strategic Dashboard.
- Rebecca Smith, our new LMHEA Executive Director, has begun reviewing our strengths and opportunities within the Endowment and will share that evaluation with the LMHEA Board of Directors in several months.
- Mr. Johnson provided updated information on activities involving St. Francis Hospital and Stormont Vail HealthCare in Topeka.
- Our Medical Staff will be included in the Better Together culture training to the level deemed appropriate by their leadership.

Business Items and Update

a) Operations Report –

- Karen Shumate, Chief Operating Officer, reported that the American Heart Association/American Stroke Association notified us that we have earned the "Get With the Guidelines Stroke SilverPlus" achievement award. We also qualified to be recognized as a recipient of the "Stroke Elite Plus Honor Role Award."
- Traci Hoopingarner has accepted the VP Nursing position.
- Updates were provided on crisis stabilization work, athletic training, and the new pharmacist role in the Emergency Department.
- Traci Hoopingarner, VP Nursing, updated the group on retention efforts underway to reduce the turnover rates of our nursing staff.
- Mr. John Rust has been engaged as the Interim Director of the Emergency Department.
- Ms. Hoopingarner provided an update on construction in the Emergency Department, Surgical Services and 3 North patient rooms.

b) Physician Division Report –

- Sheryle D'Amico, Vice President Physician Division, reported on physician recruiting in the areas of rheumatology, psychiatry, gastroenterology and primary care.
- We are currently interviewing candidates for the Director of the Internal Medicine Group.
- Various clinics changed location within the 4th Street Medical Building last week.
- A new, four-provider clinic in Tonganoxie broke ground last week.
- Physician LLC Operating Agreement Documents, for ambulatory clinics, were presented.

MOTION: made by Jane Blocher, seconded by John Ross to approve the Lawrence Physicians LLC Operating Agreements including the appointment of initial members of the Clinical Operations Board. Motion carried.

- c) **Bylaws of the Board of Trustees** – Recommended revisions to the Bylaws include several housekeeping items, items related to the Strategic Plan, and board-supported changes to committee structure and Board meeting frequency.

MOTION: made by Joanne Hurst, seconded by Gina Pacumbaba-Watson to approve the amended Bylaws of the Board of Trustees as presented.
Motion carried.

Informational

Upcoming meetings and events:

- Quality Committee of the Board Meeting – 6/13/17, 7:00 AM, Board Room (open meeting)
- Planning Committee of the Board Meeting – 6/16/17, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 6/19/17, 7:30 AM Board Room (open meeting)
- June Board of Trustees Meeting, 6/21/17, 9:00 AM Conf. Rm A (open meeting)

Executive Session

MOTION: made at 10:30 by Jane Blocher and seconded 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 and contract negotiations and interpretation to include the CEO COO, CRO, VP Physician Division, VP Nursing and Chief of Staff and that we will reconvene the open meeting in this room at 11:00. Motion carried.

Open meeting resumed at 11:00.

Motion carried.

Adjournment

No further business was presented and the meeting adjourned at 11:00 AM.



Respectfully submitted,
Jane Blocher, Secretary of the Board