

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
June 21, 2017**

Call to Order

The meeting was called to order by Chairperson Yulich.

Approval of Agenda

The Agenda was presented for review.

MOTION: made by Mike Wildgen and seconded by Joanne Hurst to approve the agenda as presented. Motion carried.

Consent Agenda

- a) Board of Trustee Minutes, May 17, 2017
- b) Planning Committee Meeting Minutes, June 16, 2017
- c) Finance Committee Meeting Minutes, June 19, 2017, Financials

MOTION: made by Lee Reussner, MD and seconded by Joanne Hurst 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:

Matthew Galliano, DPM (Active Admitting; Surgery/Podiatry) – Initial appointment 6/21/17 not to exceed two years.

Ralph Park, MD (Active Admitting; Surgery/General) – Initial appointment 6/21/17 not to exceed two years.

Allied Health Staff and LMH Employees:

Siobhan Gray, APRN (AHP/Sponsor: Dr. Matthew Galliano) – Initial appointment 6/21/17 not to exceed two years.

Maureen Winkler, ARNP (LMH Employee/Sponsor: Internal Medicine Group) – Initial credentialed period 6/21/17 not to exceed two years.

Conclusion of Provisional through Focused Evaluations:

Vanessa Axelsen, DDS (Active Admitting; Pediatric Dentistry) – Initial

Cathy Dahl, DO (Active Admitting/GYN) – Initial

Sabrina Prewett, DO (Active Admitting/Emergency Medicine) – Addition of “Treating Ischemic Stroke with TPA”

Tieg Selberg, DDS (Active Admitting; Pediatric Dentistry) – Initial

Mia Gallagher, APRN (AHP/Emergency Medicine) – Initial

Privilege and/or Status Changes and Resignations

Elizabeth Guastello, MD (Active Admitting; Internal Medicine/Cardiovascular) – Extend Leave of Absence through 9/5/17.

Medical and Allied Health Reappointments, LMH Employee Recredentials

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

Blake Conklin, DO (Active Admitting) with no status or privilege changes.

J. Philip Hoffmann, MD (Active Admitting) with deletion of “Management of Mechanical Ventilation” and ‘Bone Marrow Aspiration/Biopsy.’”

Lynley Holman, MD (Active Admitting) with no status or privilege changes.

Shawn Jackson, MD (Active Admitting) with no status or privilege changes.

Dena Kay Hubbard, MD (Consulting) with no status or privilege changes.
Eric Huerter, MD (Active Admitting) with no status or privilege changes.
Robert Knight, MD (Active Non-Admitting) with no status or privilege changes.
Sarah Landers, MD (Active Admitting) with no status or privilege changes.
Michael Lange, MD (Active Admitting) with no status or privilege changes.
Michael Neilson, DMD (Active Admitting) with a change to Consulting status.
Stephanie Schmidt, MD (Active Admitting) with no status or privilege changes.
Scott Solcher, MD (Active Admitting) with no status or privilege changes.
Matthew Stein, MD (Active Admitting) with deletion of “Management of Mechanical Ventilation” and “Exercise Stress Testing.”
Diane Knapp, ARNP (LMH Employee/Sponsor: Dr. George Thompson) with no status or duty changes.
David Thomas, ARNP (AHP/Sponsor: Hospitalists) with no status or duty changes.

General Medical Staff Recommendations

Dr. John Keller reviewed the recommendations of the General Medical Staff from their recent meeting regarding proposed revisions to Medical Staff Bylaw Article 4.1, Membership Categories, Article 4.6, Honorary Staff, Article 9.3, Medical Staff Quality Improvement Committee and Article 10.2, Procedures for Investigating Incidents. Revisions were accepted with the following change to Article 10.2:

“If the reviewed Practitioner elects to bring another member of the Medical Staff for the primary and/or secondary review they ~~should~~ **shall** notify the MSQIC Chair ~~as a matter of courtesy.~~”

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

Quality Focus

Trustee and Quality Committee Chairperson Jane Blocher presented information about the High Reliability Program.

CEO Comments

Russ Johnson, President & CEO, presented information on the topics below:

- Ongoing collaborative efforts with various healthcare partners in the community.
- Discussions with the City of Lawrence about parking easements and planned upgrades.
- Collaborative work with Kansas University and The University of Kansas Health System.
- Alignment efforts with OrthoKansas.

Business Items and Update

- a) **Operations Report** – Karen Shumate, Chief Operating Officer, presented information on the topics below:
 - Athletic programs and therapy.
 - Emergency Department care.
 - Progress toward meeting the Crisis Stabilization needs of the community.
 - Future planning for the Catheterization Lab.
- b) **Lawrence Memorial Hospital Endowment Association** – Rebecca Smith, Executive Director of LMHEA, presented information the topics below:
 - Ongoing discussions with partners regarding a new, collective approach to fund raising.
 - Partnerships with Bert Nash Community Mental Health Center and Heartland Health Center.
 - Hearts of Gold Ball, June 23, 2018.

- c) **Physician Division Report** – Sheryle D’Amico, VP Physician Division, presented the following information:
- We have engaged Sg2 to provide consultative services to guide our population health strategy. Community partners will be included in the on-site meetings beginning July 24. Education will also be provided for physicians, staff, and the Board.
 - Construction at Tonganoxie is progressing well and is on target to open mid-September. There will be four providers at the facility; extra space will be available to lease to a specialist.
 - Ellen Meyer has joined LMH as the new Director of the Internal Medicine Group.
 - To fill a vacancy in Oncology we will bring in an interim director.
 - Recruiting is ongoing with a current focus on rheumatology, pediatrics, and primary care.
 - The Clinical Operations Board will have their first meeting next week.
- d) **Nursing Division Report** – Traci Hoopingarner, VP Nursing, provided information on the following:
- A new Director of OB/GYN will begin soon; our search for a new Emergency Department Director continues.
 - A Nurse Residency program began this week.
 - An update on patient room renovation was provided.
 - Potential changes in Sterile Processing were noted.

Informational

Upcoming meetings and events:

- Executive Committee of the Board – 8/11/17, 7:30 AM, Board Room (open meeting)
- Board of Trustees – 8/16/17, 9:00 AM, Conference Room A (open meeting)
- Joint Conference Committee – 8/16/17, 7:30 AM, Conference Room A (open meeting)
- Quality Committee of the Board – 9/12/17, 7:00 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 9/18/17, 7:30 AM Board Room (open meeting)

Executive Session

MOTION: made 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, pending and potential litigation, and contract negotiations and interpretation to include the CEO, COO, CFO, CIO, VP Physician Division, VP Nursing, VP Marketing and Communications, VP Human Resources/Talent Management and Chief of Staff and that we will reconvene the open meeting in this room at the specific time voiced in the motion. Motion carried.

Open meeting resumed thereafter.

Adjournment

No further business was presented and the meeting adjourned.

Respectfully submitted,
Jane Blocher, Secretary of the Board