

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES**

July 24, 2017

Conference Call

Public invited to join the call in the Board Room

Call participants: Cindy Yulich Russ Johnson
 John Bullock Karen Shumate
 Jane Blocher Andy Ramirez
 Mike Wildgen
 Lee Reussner, MD
 Gina Pacumbaba-Watson
 Joanne Hurst
 John Ross

Others present: Michelle Dreiling, Admin., Caroline Trowbridge, Marketing/Communications

Call to Order

The meeting was called to order by Chairperson Yulich at 9:07 AM

Medical Executive Committee Recommendations

The following Credentials recommendations from the Medical Executive Committee were reviewed:

Medical Staff, New Appointments:

Kyle Miller, MD (Active Admitting; Family Practice) – Initial appointment 7/24/17 not to exceed two years.

Mitchell Tener, MD (Active Admitting; Internal Medicine/Pulmonology) – Initial appointment 7/24/17 not to exceed two years.

John Papagiannis, MD (Consulting; Pediatrics/Cardiology) – Initial appointment 7/24/17 not to exceed 2 years.

Allied Health Staff and LMH Employees:

Michael Feighny, CRNA (AHP/Sponsor: Lawrence Anaesthesia, PA) – Initial appointment 7/24/17 not to exceed two years.

Bryce Scott, CRNA (AHP/Sponsor: Lawrence Anaesthesia, PA) – Initial appointment 7/24/17 not to exceed two years.

Monica Shedd, Audiologist (AHP/Sponsor: Dr. Joseph Jares) – Initial appointment 7/24/17 not to exceed two years.

Medical and Allied Health Reappointments, LMH Employee Recredentials

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

Martha Allen, MD (Active Non-Admitting; Internal Medicine) with no status or privilege changes.

David Cocanower, MD (Consulting; Internal Medicine) with no status or privilege changes.

Leana Guerin, MD (Active Admitting; Pathology) with no status or privilege changes.

Jared Konie, MD (Active Admitting; Surgery) with no status or privilege changes.

Jennifer Schrimsher, MD (Active Admitting; Internal Medicine) with no status or privilege changes.

Jennifer Dixon, APRN (LMH Employee/Sponsor: Dr. Sherri Vaughn) with no status or duty changes.

Barbara Hart, APRN (LMH Employee/Sponsor: Dr. Teresa King) with no status or duty changes.

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

CEO Comments and Update

- Discussions with the members of OrthoKansas continue to be fruitful and it is hoped an agreement can be reached soon.
- Parallel discussions with Kansas University and the University of Kansas Health System regarding care for their athletes have been occurring. We will meet with Chancellor Girod to further these discussions later this month. In addition, we have reached out to the office of Bob Page to schedule a meeting.
- Our goal is to be proactive about opportunities and challenges and the steps needed to care for the Lawrence Community.

Adjournment

No further business was presented and the meeting adjourned at 9:30 AM.

Respectfully submitted,
Jane Blocher, Secretary of the Board