

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

**September 1, 2017**

<b>Present:</b>	Cindy Yulich	Russ Johnson	Rich Webb
	Jane Blocher	Karen Shumate	Rick Ballenger
	Mike Wildgen (via phone)	Joe Pedley	Caroline Trowbridge
	Gina Pacumbaba-Watson	Sheryle D'Amico	Michelle Dreiling
	John Ross	John Keller, MD	
	Lee Reussner, MD	Andy Ramirez	
	Rob Chestnut		
	Joanne Hurst		

**Call to Order**

The meeting was called to order at 4:00 PM by Chairperson Yulich.

**Approval of Agenda**

The Agenda was presented for review.

MOTION: made by Rob Chestnut and seconded  
by John Ross to approve the agenda as presented.  
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:**

**Curtis Brown, MD** (Active Admitting; Surgery/Ophthalmology) – Initial appointment 9/1/17 not to exceed two years.

**Reginald Fears, MD** (Active Admitting; Internal Medicine/Physical Medicine and Rehabilitation) – Initial appointment 9/1/17 not to exceed two years.

**Elizabeth Powers, DDS** (Active Admitting; Surgery/Pediatric Dentistry) – Initial appointment 9/1/17 not to exceed two years.

**Dennis Tietz, MD** (Honorary; Family Practice) – Initial appointment 9/1/17 not to exceed two years.

**Allied Health Staff & LMH Employees – New**

**Amanda Kramer, RN** (AHP; Sponsor: Dr. Scott Thellman) – Initial appointment 9/1/17 not to exceed two years.

**Jamie Madl, PA** (LMH Employee; Sponsor: Lawrence GI Consultants) – Initial credentialed period 9/1/17 not to exceed two years.

**Kathy Ramirez, APRN** (LMH Employee; Sponsor: Lawrence Urology) – Initial credentialed period 9/1/17 not to exceed two years.

**Cassandra Romine, APRN** (LMH Employee; Sponsor: Reed Medical Group) – Initial credentialed period 9/1/17 not to exceed two years.

**Tara Southwick, AuD** (AHP; Sponsor: Dr. Joseph Jares) – Initial appointment 9/1/17 not to exceed two years.

**Focused Practitioner Practice Evaluations:**

**Joseph Jares, MD** (Consulting; Internal Medicine/Neurology) – Initial

**Dawn Jones, MD** (Active Admitting; Surgery/General) – Initial

**Lindsey Malloy-Walton, DO** (Consulting; Pediatrics) – Initial

**Clay Quint, MD** (Active Admitting; Surgery/Vascular) – Initial

**Lara Rivera, CNM** (LMH Employee; Sponsor: LMH OB/GYN Specialists) – Initial

**Privilege and/or Status Changes and Resignations**

**Elizabeth Guastello** (Active Admitting; Internal Medicine/Cardiology) – Conclude Leave of Absence 9/21/17  
**Steve Krebs, MD** (Active Admitting; Internal Medicine/Hospitalist) – Conclude Leave of Absence 8/11/17  
**Jonathan Mikail, MD** (Active Admitting; Pediatrics) – Resignation effective 8/17/17  
**Jamie Madl, PA** (AHP; LMH Emergency Department) – Resignation effective 7/1/17  
**Anna Marshall, APRN** (LMH Employee) – Transfer of sponsorship from Dr. William Weatherford to Dr. David Fritz effective 7/31/17  
**Lorraine Rowe, PA** (AHP; Rehab Medicine) – Resignation/retirement effective 7/8/17

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

**Updates**

- Chief Operating Officer Karen Shumate will be attending the Data Driven Justice & Behavioral Health Design Institute in Rockville, Maryland next week.
- Chief Financial Officer Joe Pedley announced that Bob Bean retired today after more than 20 years with Lawrence Memorial Hospital.

**Informational**

Upcoming meetings and events:

- Quality Committee of the Board Meeting – 9/12/17, 7:00 AM, Board Room (open meeting)
- Executive Committee of the Board Meeting – 9/13/17, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 9/18/17, 7:30 AM Board Room (open meeting)
- Joint Conference Committee of the Board Meeting – 9/20/17, 7:30 AM Conference Room A (open meeting)
- Board of Trustees Meeting, 10/25/17, 9:00 AM Conf. Rm A (open meeting)

**Executive Session**

MOTION: made at 4:05 by Jane Blocher and seconded by John Ross to recess into Executive Session to discuss contract matters for design/build services and physician contracts for employment as authorized by Section 75-4319(b)(2) of the Kansas Open Meetings Act for consultation with the hospital's attorney on matters deemed privileged in the attorney-client privilege to include the CEO, COO, CFO, VP Physician Division, Chief of Staff, Director of Facilities and Facilities Manager. We will reconvene the open meeting in this room at 4:45. Motion carried.

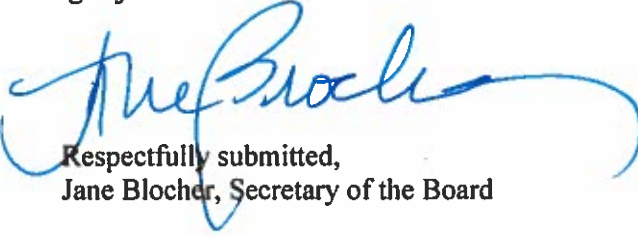
Motion made at 4:45 by Rob Chestnut, seconded by Jane Blocher to extend the meeting to 5:00. Motion carried.

Motion made at 5:00 by Rob Chestnut, seconded by John Ross to extend the meeting to 5:15. Motion carried.

Thereafter, the open meeting resumed.

**Adjournment**

No further business was presented and the meeting adjourned at 5:15 AM.



Respectfully submitted,  
Jane Blocher, Secretary of the Board