

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
September 20, 2017**

Present:	Cindy Yulich	Russ Johnson	Rebecca Smith
	Jane Blocher	Karen Shumate	Janette Kirkpatrick
	Mike Wildgen	Joe Pedley	Andy Ramirez
	Gina Pacumbaba-Watson	Sheryle D'Amico	Michelle Dreiling
	John Ross	John Keller, MD	
	Lee Reussner, MD	Michael Williams	
	Joanne Hurst	Janice Early	
	John Bullock		

Call to Order

The meeting was called to order at 9:08 AM by Chairperson Yulich.

Trauma Resolution

Chairperson Yulich read the following resolution:

WHEREAS, traumatic injury is the fifth leading cause of death in Kansas, and is also among the leading causes of hospitalization annually.

WHEREAS, Lawrence Memorial Hospital strives to provide optimal care for those in our community, and

WHEREAS, participation in the Kansas Statewide Trauma system will result in an organized and timely response to patients' needs and definitive care requirements, improved patient care through the development of the hospital's performance improvement program and the assurance that those health care professionals caring for trauma patients are educationally and clinically prepared;

THEREFORE: BE IT RESOLVED that the Board of Trustees of Lawrence Memorial Hospital resolve to support the establishment of a Level IV Trauma Center and application for designation. This statement acknowledges the commitment to provide specialty care as required providing optimal care of trauma patients.

MOTION: made by Mike Wildgen and seconded by Joanne Hurst to approve the Trauma Resolution.
Motion carried.

Updates

- A report on the recent Penny Jones Golf Tournament will be shared with the Board at an upcoming meeting. A check for \$110,000 was presented to the Hospital for the purchase of a surgical instrumentation system for sterile processing.
- Please join us at this Saturday's "Jayhawks for a Cure" football game.

Informational

Upcoming meetings and events:

- Joint Conference and Board of Trustees Meetings – October 25, 2017, 7:30 AM/9:00 AM DoubleTree (open meeting)
- Quality Committee of the Board Meeting – 12/12/17, 7:00 AM, Board Room (open meeting)
- Executive Committee of the Board Meeting – 11/10/17, 7:30 AM, Board Room (open meeting)
- Finance Committee of the Board Meeting – 11/13/17, 7:30 AM Board Room (open meeting)

Executive Session

MOTION: Motion made by Jane Blocher, seconded by Mike Wildgen to recess into executive session to discuss pending and potential litigation as authorized by Sections 75-4319(b) (2) of the Kansas Open Meetings Act, for consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege to include the CEO, COO, CFO, CIO, VP Physician Division, VP Nursing, VP Marketing and Communications, VP Human Resources, Associate VP of Clinical Excellence and Chief of the Medical Staff. We will reconvene the open meeting in this room at 9:25.

Motion made at 9:25 by Jane Blocher, seconded by Mike Wildgen to extend the meeting to 9:30. Motion carried.

Thereafter, the open meeting resumed.

Adjournment

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



Respectfully submitted,
Jane Blocher, Secretary of the Board