

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
October 25, 2017**

Present:	Cindy Yulich	Russ Johnson	John Keller, MD
	Jane Blocher	Karen Shumate	Andy Ramirez
	Mike Wildgen	Joe Pedley	
	Gina Pacumbaba-Watson	Sheryle D'Amico	
	John Ross (via phone)	Traci Hoopingarner	
	Lee Reussner, MD	Janice Early	
	Joanne Hurst	Michael Williams	
	Rob Chestnut	Rebecca Smith	
	Bob Moody	Janette Kirkpatrick	

Others present: Ann Marie Boncella, Planning Analyst; Jaye Cole, Dir., LMH Therapy Services; Cathy Cordova, Dir. Clinical Excellence and Value; Michelle Dreiling, Admin; Chad Lawhorn, The World Company; Julianne Morland Davee, Medical-Legal Services; Lou Mulligan, Medical-Legal Services; Amy Northrop, Physician Liaison; Donna Osness, Caroline Trowbridge, Marketing Communications Manager.

Call to Order

The meeting was called to order at 9:21 AM by Chairperson Yulich.

Approval of Agenda

The Agenda was presented for review.

MOTION: made and seconded to approve the agenda as presented. Motion carried.

Introductions and Announcements

Julianne Morland Davee and Lou Mulligan reported on the successful first year of the Medical Legal Program at Lawrence Memorial Hospital. Administration and Care Coordination were thanked for their support.

Jaye Cole and Donna Osness shared information about classes they have initiated that provide a continuation of therapy for Parkinson's disease. These exercise therapy classes have been held at the Sports Pavilion and have had a successful impact on the quality of life for these patients, who often would not continue therapy on their own.

Douglas County declared September to be Recovery Month for mental health awareness.

Consent Agenda

- a) Board of Trustee Minutes, August 16, September 1, September 20, and October 4, 2017
- b) Executive Committee Meeting Minutes, September 13 and October 4, 2017
- c) Finance Committee Minutes, September 18, 2017 and Financial Statements

MOTION: made by Mike Wildgen and seconded by Rob Chestnut to approve the Consent Agenda. Motion carried.

Clinical Excellence and Value Focus

Jane Blocher presented information on the LMH Breast Center.

Medical Executive Committee and General Medical Staff Recommendations

Dr. John Keller, Chief of the Medical Staff, reviewed the Credentials recommendations from the Medical Executive Committee and General Medical Staff:

Medical Staff, New Appointments:

Benjamin Chen, MD (Active Admitting; Anesthesia) – Initial appointment 10/25/17 not to exceed two years.

Katarina Gambosova, MD (Consulting; Pediatrics/Endocrinology) – Initial appointment 10/25/17 not to exceed two years.

Michael Whiteside, MD (Consulting; Radiology/Teleradiology) – Initial appointment 10/25/17 not to exceed 2 years.

Michael Karachalios, MD (Consulting; Radiology/Teleradiology) – Initial appointment 10/25/17 not to exceed 2 years.

Conclusion of Provisional through Focused Evaluations:

Christina Salazar, MD (Active Admitting; Internal Medicine/Cardiology) – Privilege addition of “LINQ Reveal Device Implant”

Grant Miller, PA (AHP; Surgery) – Initial

Privilege and/or Status Changes and Resignations:

Scott Patrick, M.D. (Active Admitting; Radiology) – Privilege deletion of “Coronary CTAs”

Medical and Allied Health Reappointments, LMH Employee Recredentials:

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

Kenneth Frank, MD (Active Non-Admitting; Surgery) with no status or privilege changes.

Thomas Nique, MD (Consulting; Anesthesia) with no status or privilege changes.

Scott Thellman, MD (Active Admitting; Surgery) with no status or privilege changes.

Leslie Underwood, MD (Active Admitting; OB/GYN) with deletion of the following: Antepartum cervical surgery cerclage, dilation and evacuation ≤ 14 weeks gestational size, second trimester abortion ≤ 24 weeks, operation for treatment of urinary stress incontinence/pelvic relaxation.

Ken Filsinger, PA (Allied Health, Sponsor: OrthoKansas) with no status or duty changes.

Allison Veeder, APRN (LMH Employee, Sponsor: Dr. Chris Fevurly) with no status or duty changes.

General Medical Staff Recommendations:

The General Medical Staff elected Christina Peacock, MD as the new Chief of the Pediatric Department.

Changes to Article 5 of the Medical Staff Bylaws relating to Independent and Dependent Allied Health Professionals (5.1.1 and 5.1.2) were presented.

MOTION: made by Joanne Hurst and seconded by Jane Blocher to approve the Medical Executive Committee’s Credentials Recommendations and the recommendations from the General Medical Staff as presented. Motion carried.

CEO Comments

- Russ Johnson reported that we are actively working on more than forty tactical efforts, or “Milestones,” in support of our new strategic plan. A management meeting is scheduled to take place next week to assess our 2018 goals and refresh the plan. Updated information will be shared with the Trustees in January to prepare for the 2019 budget process and for their refinement through the first quarter.
- Key initiatives currently underway include continued work with OrthoKansas and the Surgery Center, development of ambulatory and outpatient services, and important conversations and engagement with our hospital-based providers.
- A calendar of 2018 Board meetings, committees and events will be finalized and shared.

Business Items and Updates

- a) **Lawrence Memorial Hospital Endowment Board Report** – John Ross provided a report on the following:
- An update on the recent retreat of the LMHEA Board of Directors.
 - The creation of a donor communications program and a strong focus on building internal relationships.

- The 36th Annual Penny Jones golf tournament which provided more than \$110,000 in proceeds to be used to provide for a new surgical instrumentation system for the sterile processing division.
 - Earl Reineman, Major Gifts Officer, recently took responsibility for planned giving. Efforts in this area have helped raise more than \$1.2 million for the heart catheterization laboratory.
 - On Friday, HMHEA will host Rock the Block—Kick Cancer; proceeds will support the purchase of equipment for oncology patient treatment and exam rooms, as well as provide ongoing funding for PSA tests and mammograms for those who might not be able to afford them otherwise.
 - The LMHEA annual meeting is scheduled for February 23, 2018, and the Hearts of Gold Ball is scheduled for June 23, 2018.
- b) Operations Report, Karen Shumate, Chief Operating Officer –**
- We recently hosted a group of five faculty members from Khon Kaen University in Thailand who were on site to recognize our eight-year partnership.
 - The orthopedic service line project will kick off tomorrow evening with a presentation from Sg2, our consulting partner for the project.
 - Our Pediatric Hospitalist program has been providing service for a year.
 - Crisis Stabilization workgroups continue to meet and are progressing with the assistance of strong community partners. The facility needs are being evaluated based on a lower volume of patient days. We have been contacted by hospital representatives in another city to share our experiences with these partnerships.
 - We are currently working to update our Outpatient Master Facility Plan with an analysis of our current services and what we predict will be needed in 20 years.
- c) Physician Division Report, Sheryle D’Amico, VP Physician Division –**
- There has been considerable recruiting activity recently in the areas of endocrinology, neurosurgery, rheumatology, psychiatry, gastroenterology, orthopedics, general internal medicine and family practice.
 - We are working closely with Ransom Memorial Hospital to expand our oncology service hours at their facility.
 - We are in our final phase of our population health engagement with Sg2.
 - Applications for Mt. Oread, Total Family Care and Internal Medicine Group clinics for Patient Centered Medical Home certification or recertification have been submitted.
 - We are working with the American College of Surgeons for certification for oncology. Thanks to Dr. Tate for his leadership with this.
- d) Nursing Division Report, Traci Hoopingarner, VP Nursing**
- We have new directors in Surgical Services, Emergency Department Services and Skilled Rehab.
 - The LMH Family Birthing Unit has been recognized with a Blue Distinction designation for the safe, effective care provided to patients.
 - Our recent trauma re-certification survey was successful; we are awaiting the final report.
 - Fall rates in September were the lowest since 2014, a success attributed to increased education and initiatives.
 - Emergency Department “throughput” times have improved significantly.
 - The LMH Experience Team has been meeting regularly to review HCHAPS scores and make recommendations for proactive changes. This team includes three physicians.
 - Recently met with the new Chief of Police in Lawrence.
- e) Finance Division Report, Joe Pedley, CFO**
- The 2018 budget is nearing completion and the Board will discuss in detail at the workshop scheduled for 4:30 on November 6th at LMH.

- At the Budget Workshop on November 6 we will also review financial projections for the west project.

f) Slate of Officers

- The Executive Committee of the Board recommends the following Slate of Officers for 2017/2018:

Chairperson	Cindy Yulich
Vice-Chairperson	Rob Chestnut
Treasurer	Mike Wildgen
Secretary	Joanne Hurst

Motion: made by Bob Moody, seconded by Dr. Lee Reussner, to approve the Slate of Officers as presented. Motion carried.

Informational

Upcoming meetings and events:

- Budget Workshop – 11/6/17, 4:30, Conference Room A (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)
- Joint Conference Committee of the Board Meeting – 11/15/17, 7:30 AM Conference Room A (open meeting)
- Board of Trustees Meeting, 11/15/17, 9:00 AM Conf. Rm A (open meeting)
- Quality Committee of the Board Meeting, 12/12/17, 7:00 AM Board Room (open meeting)

Executive Session

MOTION: made at 10:39 by Jane Blocher and seconded by Rob Chestnut to recess into Executive Session to discuss potential acquisition of real estate for a new facility as authorized by Sections 75-4319(b)(2) and (b) (6) of the Kansas Open Meetings Act, for consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege and the preliminary discussion of real property 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 11:00. Motion carried.


Motion made at 11:00 by Jane Blocher, seconded by Bob Moody to extend the meeting to 11:15. Motion carried.

Thereafter, the open meeting resumed.

MOTION: made by Rob Chestnut, seconded by Mike Wildgen to authorize legal counsel to negotiate and draft a contract for the purchase of 20 acres of real estate in the area northeast of Highway 40 and K-10 in west Lawrence subject to financing and final board approval. Bob Moody abstained; motion carried.

Adjournment

No further business was presented and the meeting adjourned.


Respectfully submitted,
Joanne Hurst, Secretary of the Board