

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
November 15, 2017**

Present:           Cindy Yulich                               Russ Johnson  
                  Jane Blocher                             John Keller, M.D.  
                  Mike Wildgen (via phone)           Janice Early  
                  John Ross                                Ev Taylor  
                  Lee Reussner, MD                    Andy Ramirez  
                  Rob Chestnut                          Michelle Dreiling  
                  Joanne Hurst  
                  Bob Moody

**Call to Order**

The meeting was called to order at 9:06 AM by Chairperson Yulich.

**Approval of Agenda**

The Agenda was presented for review.

MOTION: made by Bob Moody and seconded  
          by Rob Chestnut 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:**

**Fouad Medlej, MD** (Active Admitting; Pediatrics/Hospitalist) – Initial appointment 11/15/17 not to exceed two years.

**Robert Baril, MD** (Consulting; Radiology/Teleradiology) – Initial appointment 11/15/17 not to exceed two years.

**Adnan Fateh, MD** (Consulting; Radiology/Teleradiology) – Initial appointment 11/15/17 not to exceed two years.

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

**Rachel Zamarripa, APRN** (LMH Employee; Internal Medicine) – Initial appointment 11/15/17 not to exceed two years.

**Focused Practitioner Practice Evaluations:**

**Kyle Miller, M.D.** (Active Admitting; Family Practice) – Initial; Vaginal Deliveries & Colonoscopies

**Maureen Winkler, APRN** (LMH Employee; IMG) – Initial; Continue to be subject to FPPE

**Medical and Allied Health Reappointments**

The following practitioners were reappointed/recredentialed with privileges/duties as requested for a period not to exceed two years:

**James Mandigo, M.D.**

**Martha Jane Marples, CRNA**

**Douglass Stull, M.D.**

**Michelle Shroyer, CRNA**

**Jessie Fazel, APRN**

**Thuy-Van Bui Tran, APRN**

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

**Executive Session**

MOTION: made at 9:07 by Jane Blocher, seconded  
by Joanne Hurst, to recess into Executive Session  
to discuss potential acquisition of real estate for

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a new facility and to discuss the CEO evaluation as authorized by Sections 75-4319(b)(1), (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, the discussion of the acquisition of real property, and the discussion of personnel matters of nonelected personnel to include the CEO. The open meeting will resume at 9:55 AM. Motion carried.

Motion made by Bob Moody, seconded by Rob Chestnut to extend the executive session to 10:30 AM. Motion carried.

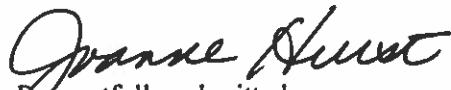
Motion made by Bob Moody, seconded by Joanne Hurst to extend the executive session to 10:45 AM. Motion carried.

Motion made by Bob Moody, seconded by Mike Wildgen to extend the executive session to 10:55 AM. Motion carried.

Thereafter, the open meeting resumed.

**Adjournment**

No further business was presented and the meeting adjourned at 10:55 AM.

  
Respectfully submitted,  
Joanne Hurst, Secretary of the Board