

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

Present:	Cindy Yulich	Russ Johnson	John Keller, MD
	Jane Blocher	Karen Shumate	Andy Ramirez
	John Ross	Sheryle D'Amico	Marc Scarbrough, MD
	Lee Reussner, MD	Janice Early	
	Joanne Hurst	Traci Hoopingarner	
	Rob Chestnut	Michael Williams	
	Bob Moody	Rebecca Smith	
		Janette Kirkpatrick	
		Everett Taylor	

Others present: Brett Bogan, Spencer Fane; Cathy Cordova, Dir. Clinical Excellence and Value; Michelle Dreiling, Admin; Chad Lawhorn, The World Company; Amy Northrop, Dir. Strategic Development and Implementation; Ava Trahan, Dir. Data Analytics; Caroline Trowbridge, Marketing Communications Manager, Reed Williams, Spencer Fane.

**Call to Order**

The meeting was called to order at 9:11 AM by Cindy Yulich, Chairperson.

**Approval of Agenda**

The Agenda was presented for review.

MOTION: made by John Ross, seconded  
by Bob Moody to approve the agenda.  
Motion carried.

**Introductions and Announcements**

Andy Ramirez, attorney with Spencer Fane, introduced his partners Brett Bogan and Reed Williams.

**Consent Agenda**

- a) Board of Trustee Minutes, October 25, 2017, November 15, 2017
- b) Amendment No. Three to the LMH Retirement Savings Plan

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

**Finance Committee Report**

Finance Committee minutes from the December 15, 2017 meeting were reviewed, as were the most recent financial statements.

The 2018 Capital and Operating Budget was recommended for approval.

MOTION: made by Rob Chestnut, seconded  
by Joanne Hurst to approve the 2018 Capital  
and Operating Budget. Motion carried.

A resolution regarding the intent to reimburse for certain capital expenditures is being drafted and will be brought to a future meeting of the Board of Trustees for approval.

**Clinical Excellence and Value Focus**

There is no report for December.

**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:**

**Shota Yamamoto, MD (Consulting; Radiology/Teleradiology) – Initial appointment 12/20/17 not to exceed two years.**

**Conclusion of Provisional through Focused Evaluations:**

**Kyle Miller, MD (Active Admitting; Family Practice) – Initial for C-section**

**Ralph Park, MD (Active Admitting; General Surgery) – Initial**

**Angelee Sayles, DO (Active Admitting; Pediatric Hospitalist) – Initial**

**Fouad Medlej, MD (Active Admitting; Pediatric Hospitalist) – Initial**

**Benjamin Chen, MD (Active Admitting; Anesthesia/Pain Management) – Initial**

**Mitchell Tener, MD (Active Admitting; Pulmonary/Critical Care) – Initial**

**Maureen Winkler, APRN (LMH Employee/IMG) – Initial**

**Cassandra Romine, APRN (LMH Employee/Reed) – Initial**

**Jamie Madl, PA (LMH Employee/GI Consultants) – Initial**

**Kimberly Todd, PA (AHP/OrthoKansas) – Initial**

**Michael Feighny, CRNA (AHP/Anesthesia) – Initial**

**Bryce Scott, CRNA (AHP/Anesthesia) – Initial**

**Ryan Frederiksen, MD (Consulting; Teleradiology) – Initial**

**Kavin Malhotra, MD (Consulting/Teleradiology) – Initial**

**Kristine Andrade, MD (Consulting/Teleradiology) – Initial**

**Katharine Yoler, MD (Consulting/Teleradiology) – Initial**

**Jill Furubayashi, MD (Consulting/Teleradiology) – Initial**

**Armando Garza, MD (Consulting/Teleradiology) – Initial**

**Roi Latan, MD (Consulting/Teleradiology) - Initial**

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

**Jennifer Waterman, DO (Active Admitting; Surgery/Orthopedics) – Resignation effective 9/1/17**

**W. Gregory Stueve, MD (Active Non-Admitting; Family Practice) – Resignation effective 9/26/17**

**Sarah Landers, MD (Active Admitting; Anesthesia) – Resignation effective 10/10/17**

**Steve Krebs, MD (Active Admitting; Internal Medicine/Hospitalist) – Contractual agreement ended 11/28/17**

**Sally McGee, MD (AHP; Hospitalist Group) – Resignation effective 10/10/17**

**Medical and Allied Health Reappointments, LMH Employee Recredentials:**

The following were recommended for reappointment effective January 1, 2018 for a period not to exceed two years:

**James Otten, DDS (Active Non-Admitting; Surgery/Dentistry) with no status or privilege changes**

**Michael Thompson, MD (Active Admitting; Pathology) with no status or privilege changes**

**Kelly Jimenez, APRN (LMH Employee; Lawrence OB/GYN Specialists) with no status or duty changes**

**Michelle Melvin, APRN (LMH Employee; Internal Medicine Group) with no status or duty changes**

**Christopher Scott Roberts, CRNA (AHP, Sponsor: Lawrence Anaesth.) with no status or duty changes**

**Jacqueline Urban, CRNA (AHP, Sponsor: Lawrence Anaesth.) with no status or duty changes**

**General Medical Staff Recommendations:**

Chief of the Medical Staff

Marc Scarbrough, MD

Vice Chief of Staff

James Mandigo, MD

Secretary

Jon Heeb, MD

MEC Members-at-Large: Elizabeth Guastello, MD, Jason Kimball, MD, Greg Schnose, MD

Joint Conference Committee Members-at-Large: Krishna Rangarajan, MD, Shari Quick, MD, Toni Reynolds, MD/Caleb Trent, MD

Anesthesia	Stephanie Schmidt, MD
Emergency Medicine	Sabrina Prewett, DO
Family Practice	Chad Johanning, MD
Internal Medicine	David Goering, MD
OB/GYN	Emily Riggs, MD
Pathology	Michael Thompson, MD
Pediatrics	Christina Peacock, MD
Radiology	Greg Orth, MD
Surgery	Douglas Klingler, MD

Chair of MSQIC: Scott Solcher, MD

**MOTION:** made by Joanne Hurst and seconded by Bob Moody to approve the Medical Executive Committee's Credentials Recommendations and the elected officers of the Medical Staff as recommended by the General Medical Staff. Motion carried.

### CEO Comments

Russ Johnson, President and CEO, updated the Board on key initiatives.

- Mr. Johnson and VP Nursing Traci Hoopingarner have been working with our Emergency Department physicians on recruitment and compensation issues.
- Management continues to meet with Lawrence Surgery Center representatives to review various collaborative models.
- OrthoKansas staff will join Lawrence Memorial Hospital at the beginning of the year. Many associates have been working to ensure a seamless transition.
- Trustee John Ross will be ending his term on the Board this month. Mr. Ross was thanked for his service to Lawrence Memorial Hospital and our community.
- Dr. John Keller will complete his term as Chief of the Medical Staff at the end of the month. Dr. Keller was also thanked for his service and leadership.

### Business Items and Updates

#### **a) Executive Updates**

- Chief Operating Officer Karen Shumate reported that we continue to work with numerous community agencies to establish a more unified mental health delivery system in our community, one that focuses not only on crisis intervention but on the entire continuum of care. Adjustments have been made to the Emergency Department expansion plans based on a recent in-depth data review. This "right sizing" will save both the county and the hospital significant dollars while still providing the service that is needed. An Integrated Crisis Team is being developed jointly with the county and local agencies to provide 24/7 services.
- Vice President of the Physician Division Sheryle D'Amico provided a recruiting update in the areas of neurosurgery (spine), endocrinology, psychiatry, orthopedic surgery, general internal medicine, family practice, and gastroenterology.
- Ms. D'Amico also reported that the Internal Medicine Group, Mt. Oread Family Practice, and Total Family Care have all earned the status of patient-centered medical home by the National Committee for Quality Assurance.
- Ms. D'Amico stated that the Clinical Operations Board of the Physician's LLC has been meeting monthly to establish their strategy for the next several years. In addition, a half-day of high-level strategy education has been scheduled to take place in January.
- Vice President of Nursing Traci Hoopingarner reported that he have purchased an endobronchial ultrasound scope (EBUS) to be used in diagnosing and staging lung cancer. Being able to provide this service at LMH provides for our patients the opportunity for an uninterrupted relationship with their oncologists.

- Ms. Hoopingarner also provided an update on other construction and remodeling projects in clinical areas.

**b) Risk Management Plan** – Kansas Department of Health and Environment requires annual review and approval of the Risk Management Plan.

MOTION: made by Bob Moody, seconded by Rob Chestnut to approve the Risk Management Plan as presented. Motion carried.

**c) Lawrence Memorial Hospital Endowment Association Report** – Jane Blocher, LMH Trustee and liaison to the LMHEA Board of Directors, provided a report from their December meeting. At that meeting, five outgoing board members were recognized: Todd Sutherland, Jean Shepard, Bev Roelofs, Dr. Charles Yockey and Matt Hoy. New and returning members are Jason Hoover, Becky Gibson, Derek Kwan, Mark Gonzales, Danny Lewis, Dr. Lida Osbern, Daryl Craft, Livia Sexton, and Lindy Eaken.

Additional points from the meeting:

- In 2017 LMHEA transferred more than \$750,000 of board and endowment approved support to LMH, up from \$436,000 in 2016.
- An update on the heart catheterization laboratory, for which LMHEA donors have provided more than \$1.2 million of support, was provided by Brian Bradfield, Director of Imaging Services. Mr. Bradfield also discussed the new Women’s Center for Breast Health.
- The Hearts of Gold Ball, scheduled for June 23, 2018, will focus on the Women’s Center for Breast Health. Efforts to plan this important event are ongoing.
- This year’s Giving Tuesday event provided funds for 38 cab rides to help our patients in need get home after Emergency Department visits or hospital stays.

**Informational**

Upcoming meetings and events:

- Finance Committee of the Board Meeting – 1/15/17, 7:30 AM Board Room (open meeting)
- Joint Conference Committee of the Board Meeting – 1/17/18, 7:30 AM Conference Room A (open meeting)
- Board of Trustees Meeting, 1/17/18, 9:00 AM Conf. Rm A (open meeting)
- Quality Committee of the Board Meeting, to be determined (open meeting)

**Executive Session**

MOTION: made at by 10:02 by Jane Blocher and seconded by Joanne Hurst to recess into Executive Session to discuss issues related to the potential acquisition of real estate and design services for the new LMH west facility and the hospital’s investment in the Lawrence Surgery Center and employment contract matters, as authorized by Sections 75-4319(b)(1), (2) and (6) of the Kansas Open Meetings Act, all in consultation with the hospital’s attorney deemed privileged by the attorney-client privilege. We will reconvene the open meeting in this room at 10:45 AM.

Motion made at 10:45 by Rob Chestnut, seconded by Cindy Yulich to extend to 10:50. Motion carried.


Thereafter, open session resumed.

Motion made and seconded to approve the agreement with McCownGordon Construction of Kansas City, including Pulse Design Group of Lenexa and PEC Engineering of Lawrence to develop the proposed outpatient facility in west Lawrence. Motion carried.

A second motion was made and seconded to approve the Purchase of the 6<sup>th</sup> & Maine Lawrence Medical Plaza Building with the terms and conditions outlined by Mr. Bogan. The motion carried with one nay vote from Mr. Moody.

**Adjournment**

No further business was presented and the meeting adjourned.



Respectfully submitted,  
Joanne Hurst, Secretary of the Board