

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
February 14, 2018**

Present:	Cindy Yulich	Russ Johnson	Andy Ramirez
	Mike Wildgen	Karen Shumate	Marc Scarbrough, MD
	Joanne Hurst	Sheryle D'Amico	Janette Kirkpatrick
	Lee Reussner, MD	Traci Hoopingarner	Jared Abel
	Jane Blocher	Joe Pedley	
	Gina Pacumbaba-Watson (via phone)	Janice Early	
	Mike Amyx	Rebecca Smith	
	Bob Moody	Michael Williams	
		Everett Taylor	

Others present: Ann Marie Boncella, Planning Analyst; Mattie Carter, Intern; Cathy Cordova, Dir. Clinical Excellence and Value; Michelle Dreiling, Admin; 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 9:05 AM by Cindy Yulich, Chairperson.

**Announcements**

Vice President of Nursing Traci Hoopingarner announced that Lawrence Memorial Hospital has been designated a Blue Distinction Center+ by Blue Cross Blue Shield of Kansas for maternity care. We were one of fifteen hospitals recognized for expertise in delivering high quality specialty care. Ms. Hoopingarner presented a certificate to Karen Navis, Director of Maternal-Child Services and recognized her staff for this achievement. Ava Trahan, Director of Data Analytics, was thanked for collecting the necessary data for submission.

**Medical Executive Committee Recommendations**

Dr. Marc Scarbrough, Chief of the Medical Staff, reviewed the Credentials recommendations from the Medical Executive Committee:

**Medical Staff, New Appointments:**

**Kavita Gorantla, MD** (Consulting; Radiology) – Initial appointment 2/14/18 not to exceed two years.

**Jeffrey Hicklin, MD** (Consulting; Radiology) – Initial appointment 2/14/18 not to exceed two years.

**Luke Wilson, MD** (Consulting; Radiology) – Initial appointment 2/14/18 not to exceed two years.

**Matthew Thomson, MD** (Consulting; Teleradiology) – Initial appointment 2/14/18 not to exceed two years.

**Allied Health Staff and LMH Employees, New:**

**Stacy Ellis, PA** (LMH Employee; Sponsors: OrthoKansas) – Initial credentialed period 2/14/18 not to exceed two years.

**Leslie Lindsay, PA** *announced at meeting* (LMH Employee; Sponsors: McLouth Medical Clinic) – Initial credentialed period 2/14/18 not to exceed two years.

**Reappointments/Recredentials effective 3/1/18 not to exceed two years:**

**Jennifer Clair, MD** (Active Non-Admitting, Family Practice) with no status or privilege changes.

**Kye Evans, DO** (Active Admitting, Emergency Medicine) with no status or privilege changes.

**Chad Tate, MD** (Active Admitting, Surgery) with no status or privilege changes.

**Lorelei Witt, APRN** (LMH Employee, Sponsor: Dr. W. Weatherford) with no status or duty changes.

**Focused Practitioner Practice Evaluations:**

**Adam Juersivich, MD** (Consulting; IM/Neurology) – Initial

**Harold Taylor, MD** (Active Admitting; IM/Hospitalist) – Initial

**Toni Reynolds, MD** (Active Admitting; Emergency Medicine) – Privilege Addition of “TPA”

**Caleb Trent, MD** (Active Admitting; Emergency Medicine) – Privilege Addition of “TPA”

**Darcy Conaway, MD (Active Admitting; IM/Cardiology) – Privilege Addition of “Echocardiography & Elective Cardioversion”**

**Focused Practitioner Practice Evaluation Extensions:**

**Khyllie Wurdeman (McGee), MD – Active Admitting; Emergency Medicine) – Privilege Addition of “TPA” extended to conclude FPPE in 6 months.**

**Joshua Korosac, DO (Active Admitting; Emergency Medicine) – Privilege Addition of “TPA” extended to conclude FPPE in 6 months.**

**Anthony Goetting, DO (Active Admitting; Emergency Medicine) – Privilege Addition of “TPA” extended to conclude FPPE in 6 months.**

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

**Curtis Brown, MD (Active Admitting; Surgery/Ophthalmology) – Requests privilege addition of “Femtosecond Assisted Cataract Surgery”**

**Stephen Fine, MD (Consulting; Teleradiology) – Resignation effective 1/18/18**

**Armando Garza (Consulting; Teleradiology) – Resignation effective 12/17/17**

**Andrew Pirotte, MD (Active Admitting; Emergency Medicine) – Resignation effective 12/31/17**

**Matthew Stein, MD (Active Admitting; Internal Medicine/Oncology) – Resignation effective 12/31/17**

**Elizabeth Graham, APRN (AHP, Health Care Access) – Resignation effective 1/31/18**

**Thuy-Van Tran, APRN (AHP; Health Care Access) – Resignation effective 1/31/18**

MOTION: made by Mike Wildgen, seconded by Joanne Hurst to approve the Medical Staff Credentials recommendations as presented. Motion carried.

**CEO Comments**

Russ Johnson, President and CEO, updated the Board on the following:

- Justice Matters has expressed an interest in reviewing our financial statements for the last two years.
- The Healthy Hearts Fair will take place this Saturday from 7:30-10:30 AM at Lawrence Memorial Hospital.

**Executive Session**

MOTION: made at by 9:11 by Jane Blocher to recess into Executive Session to discuss personnel matters of non-elected personnel, as authorized by Section 75-4319(b)(1) of the Kansas Open Meetings Act, in consultation with the hospital’s attorney deemed privileged by the attorney-client privilege. We will reconvene the open meeting in this room at 10:10 AM. Motion was seconded and carried.

Thereafter, Open Session resumed.

**Adjournment**

There being no further business, the meeting adjourned.



Respectfully submitted,  
Joanne Hurst, Secretary of the Board