

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
CONFERENCE CALL
Board Room
March 30, 2018**

Present by phone: Cindy Yulich
Rob Chestnut
Mike Wildgen
Joanne Hurst
Mike Amyx
Lee Reussner, MD
Jane Blocher
Bob Moody

Present: Russ Johnson
Karen Shumate

Call to Order

The meeting was called to order at 7:30 AM.

Medical Executive Committee Recommendations

Credentials recommendations from the Medical Executive Committee previously reviewed at the inqorate meeting of March 21, 2018 were presented to the Board of Trustees. Notes from that discussion are attached to these minutes.

Medical Staff, New Appointments:

Shabnam Arsiwala, MD (Active Admitting; Pediatrics/Hospitalist) – Initial appointment 3/30/18 not to exceed two years.

James Hulse, III, MD (Active Admitting; Pediatrics/Cardiology) – Initial appointment 3/30/18 not to exceed two years.

Steven Weindling, MD (Active Admitting; Pediatrics/Cardiology) – Initial appointment 3/30/18 not to exceed two years.

Cecily Clark-Ganheart, MD (Active Admitting; OB-GYN/Maternal Fetal) – Initial appointment 3/30/18 not to exceed two years.

Brent Finley, MD (Active Admitting; OB-GYN/Maternal Fetal) – Initial appointment 3/30/18 not to exceed two years.

Timothy Mihalovich, MD (Consulting; Radiology) – Initial appointment 3/30/18 not to exceed two years.

Benjamin Slane, MD (Consulting; Radiology/Radiation Oncology) – Initial appointment 3/30/18 not to exceed two years.

Daniel Sheibley, MD (Consulting; Radiology/Teleradiology) – Initial appointment 3/30/18 not to exceed two years.

Ron Tintner, MD (Consulting; Internal Medicine/Neurology) – Initial appointment 3/30/18 not to exceed two years.

Allied Health Staff – New Appointment:

Amy Watkins, PA (AHP; Sponsors: Emergency Department) – Initial appointment 3/30/18 not to exceed two years.

Medical & LMH Employee/Allied Health Professional Staff – Reappointments:

The following practitioners were recommended for reappointment/recredentialing for a period not to exceed two years, effective 4/1/18:

Rodney Barnes, MD (Active Non-Admitting/ Family Practice) – with no status or privilege changes.

Kelli Henderson, DDS (Active Admitting/Surgery) – with no status or privilege changes.

M. Scott Hickman, MD (Active Admitting/Surgery) – with no status or privilege changes.

Leonel Martinez, MD (Active Admitting/Surgery) – with no status or privilege changes.

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Cleve Pilakowski, DPM (Active Admitting/Surgery) with no status or privilege changes.
Manal Schoellerman, MD (Consulting/Teleradiology) with no status or privilege changes.
Anna Marshall, APRN (LMH Employee/Sponsor: Dr. David Fritz) with no status or duty changes.
Shaun McEuen, CRNA (AHP/Sponsor: Lawrence Anaesthesia) with no status or duty changes.
Courtney Sachs, APRN (LMH Employee/Sponsor: Dr. Chris Fevurly) with no status or duty changes.
Joe Snook, CRNA (AHP/Sponsor: Lawrence Anaesthesia) with no status or duty changes.
Karen Tsai, PA (LMH Employee/Sponsor: OrthoKansas) with no status or duty changes.

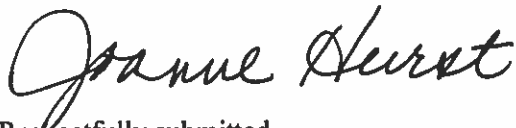
Focused Practitioner Practice Evaluations:

Carl Anschutz, MD (Active Admitting: LMH Hospitalists) – Initial

MOTION: made by Rob Chestnut, seconded
by Bob Moody to approve the Credentials
recommendations as presented. Motion carried.

Adjournment

No further business was presented and the meeting adjourned at 7:33 AM.



Respectfully submitted,
Joanne Hurst, Secretary of the Board

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEES
March 21, 2018**

Present:	Mike Amyx	Russ Johnson	Jared Abel
	Rob Chestnut	Karen Shumate	Marc Scarbrough, MD
	Joanne Hurst	Sheryle D'Amico	Janette Kirkpatrick
	Lee Reussner, MD	Traci Hoopingarner	
	Jane Blocher	Joe Pedley	
		Janice Early	
		Rebecca Smith	
		Michael Williams	
		Everett Taylor	

Others present: Ann Marie Boncella, Planning Analyst; Cathy Cordova, Dir. Clinical Excellence and Value; Cindy Fairchild, Admin; Andy Ramirez and Reed Williams, Spencer Fane.

Call to Order

Vice Chair, Rob Chestnut called the group to order at 9:02 AM.

Agenda

The agenda was reviewed.

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:

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Allied Health Staff (and LMH Employee) – New Appointment:

Amy Watkins, PA (AHP; Sponsors: Emergency Department) – Initial appointment 3/21/18 not to exceed two years.

Medical & LMH Employee/Allied Health Professional Staff – Reappointments:

Six (6) Medical Staff Members & 5 AHP/LMH Employees were recommended for reappointment.

Focused Practitioner Practice Evaluations:

Carl Anschutz, MD (Active Admitting: LMH Hospitalists) – Initial

Quorum requirements for the Board of Trustees were not met therefore no action was taken on MEC Credentials Recommendations.

West Facility Update

Russ Johnson, President and CEO, Karen Shumate, COO and Joe Pedley, VP/CFO updated the Board on the following:

- Land – should make April date with city for approval
- Design – presented project goals and progress in planning to date
- Financing – bonds will be issued through the City of Lawrence; \$72-\$77 million new bonds will be issued to finance the west facility and other budgeted major capital projects for a total of \$84-\$89 million
- LSC – moving ahead with LSC to have occupancy in new west location, contingent upon agreeable terms; have made commitment to OrthoKs; LSC will remain its own separate entity

Executive Session

None

Adjournment

Discussion concluded at 9:38 AM.