

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
April 18, 2018**

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

Others present: Ann Marie Boncella, Planning Analyst; Mattie Carter, Intern, Marketing & Communications; Cathy Cordova, Dir. Clinical Excellence and Value; Michelle Dreiling, Admin; Chad Lawhorn, The World Company; Amy Northrop, Dir. Strategic Development and Implementation; Adrienne Shoopman, Physician Liaison; Caroline Trowbridge, Marketing Communications Manager, Joe Watt, Partner, BKD; Reed Williams, Spencer Fane.

Call to Order

The meeting was called to order at 9:07 AM by Cindy Yulich, Chairperson.

Approval of Agenda

The agenda was presented for review.

MOTION: Made by Mike Wildgen,
seconded by Mike Amyx to approve
the agenda as presented. Motion carried.

Announcements

Ms. Adrienne Shoopman was introduced and welcomed as our new Physician Liaison.

Consent Agenda

Minutes from the following Board of Trustees meetings were presented for approval: January 17, 2018, February 14, 2018, March 7, 2018 and March 30, 2018. Quorum requirements of the bylaws were not met at the regularly scheduled meeting on March 21 and therefore notes from that meeting have been attached to the March 30, 2018 meeting minutes.

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

Finance Committee Report

Minutes from the February 12, 2018 and April 16, 2018 meetings were presented, as were the monthly financial reports.

Mr. Joe Watt, partner with BKD, LLP, was introduced to present the annual audit report. Mr. Watt reviewed the post-audit report and the audited financial statements which included a clean, unqualified opinion of the results of operations for 2017. Mr. Joe Pedley, CFO, and Ms. Kelly Hilmes, Director of Accounting were thanked for their thorough preparation and quality work.

Mr. Pedley reported that we received word that our Series 2018 Bonds received an "A" rating with a Stable outlook from our rating agency, Standard and Poor's.

The Board accepted the minutes, reports and audit report.

Medical Executive Committee Recommendations

Dr. Lee Reussner reviewed the Credentials recommendations from the Medical Executive Committee:

Medical Staff, New Appointments:

Amy Malphrus, MD (Consulting; Internal Medicine/Neurophysiology) – Initial appointment 4/18/18 not to exceed two years.

Andrew Meyer, DO (Active Admitting; Internal Medicine/Hematology-Oncology) – Initial appointment 4/18/18 not to exceed two years.

Allied Health Staff and LMH Employees, New:

None

Reappointments/Recredentials effective 5/1/18 not to exceed two years:

Jeffrey Armstrong, DDS (Active Admitting, Surgery) with no status or privilege changes.

Richard Arnsperger, MD (Consulting, Surgery) with no status or privilege changes.

Michael Beezley, MD (Active Admitting, Surgery) with no status or privilege changes.

Jenny Grace Cho, MD (Consulting, Surgery) with no status or privilege changes.

Daniel Connelly, MD (Consulting, Surgery) with no status or privilege changes.

Bonnie Cramer, MD (Active Non-Admitting, Family Practice) with no status or privilege changes.

Karen Evans, DO (Active Non-Admitting, Family Practice) with no status or privilege changes.

Kirk Hance, MD (Active Admitting, Surgery) with no status or privilege changes.

Carla Phipps, MD Change to Active Non-Admitting, Family Practice

Molly Van Petten, MD (Active Admitting, Internal Medicine) with no status or privilege changes.

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

Justin Kelley, PA (Allied Health Practitioner, Sponsors Lawrence Emergency Medicine Physicians) with no status or duty changes.

Vicky Luse, APRN (LMH Employee, Sponsor: Dr. Roger Dreiling) with no status or duty changes.

Miriam Slaugh, APRN (Allied Health Practitioner, Sponsor: Dr. Darren Klish) with no status or duty changes.

Focused Practitioner Practice Evaluations:

Stacey Dines, APRN (LMH Employee; Sponsors: Eudora Family Care) – Initial

Justin Ly, MD (Consulting, Radiology/Teleradiology) – Initial

Kyle Miller, MD (Active Admitting; Family Practice) – Initial for EGDs

Privilege and/or Status Changes and Resignations:

Tiffinie Mercado, MD (Active Admitting, OB/GYN) – Resignation effective 5/1/18

Stacy Ellis, PA (LMH Employee, Surgery/Orthokansas) – Resignation effective 3/16/18

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

CEO Comments

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

- A considerable amount of movement has taken place in the area of program development and provider engagement. Our administrative leaders are committed to an open and transparent dialog with providers on all issues. Our team is also committed to building relationships in the community and with providers that support our Purpose.
- As an outgrowth of the conference attended by the trustees two years ago, we are working to form a committee including trustees, leadership, management, and community member(s) to take a fresh look at community benefit and LMH outreach. The committee will help us frame up a more purposeful and strategic effort in this area.
- Our work to provide mental and behavioral health services to our community continues and our new area in the Emergency Department to be utilized by these populations is nearly been complete.

The Director of the Integrated Crisis Team is now on board and recruitment for the team that will provide 24/7 care is underway. Leadership remains actively engaged in these efforts across the community.

Business Items and Updates

- a) Ms. Janice Early, Vice President Marketing and Communications, revealed the new branding recommendation from our Corporate Identity Work Group that involved representatives from our community, physicians, staff, leaders, volunteers, donors and trustees. Their recommendation is to change our logo and branding to "LMH Health" with an updated logo "suncross." We believe this represents our commitment to healthy living and our increasing services and locations. The hospital's legal name will remain Lawrence Memorial Hospital.

MOTION: Motion made and seconded to change the hospital brand to "LMH Health" as presented while maintaining the legal name of "Lawrence Memorial Hospital." Eight of the nine Trustees voted in favor of the change; Mike Wildgen opposed. Motion carried.

- b) Ms. Ann Marie Boncella, Planning Analyst presented the updated Destination Health Milestones and Metrics. These will be reviewed annually.

MOTION: Motion made by Mike Amyx, seconded by Rob Chestnut to approve the metrics as presented. Motion carried.

- c) Ms. Karen Shumate, Chief Operating Officer, provided the board with an update on the west facility development and discussions with the City Planning Commission about the project. The topic of shelling additional space was introduced. It was noted that the work Ms. Shumate has been doing on this project has saved the hospital a significant amount of money in consultant fees. It is hoped that ground-breaking will occur in late June or July.

Ms. Shumate also updated the board on the status of the catheterization laboratory's renovation. It is anticipated this project will begin the first part of June and should take approximately six months. We will not need to utilize a mobile unit during this time.

- d) Ms. Janette Kirkpatrick, Associate Vice President Clinical Excellence, presented the Utilization Management Plan, the Performance Improvement Plan, and the Patient Safety Plan for routine, annual review.

MOTION: Motion made by Bob Moody, seconded by Mike Amyx to approve the Utilization Management Plan, the Performance Improvement Plan, and the Patient Safety Plan as presented. Motion carried.

- e) Ms. Traci Hoopingartner, Vice President Nursing, presented a Trauma Resolution to the board that will be used in the reapplication for Trauma Level IV designation:

WHEREAS, unintentional traumatic injuries are the fifth leading cause of death in Kansas, and is among the leading causes of hospitalization annually, and

WHEREAS, Lawrence Memorial Hospital strives to provide optimal care for those in our community, and

WHEREAS, participation in the Kansas Statewide Trauma system will result in an organized and timely response to patients' needs and definitive care requirements, improved patient care through the development of the hospital's performance

improvement program, and the assurance that those health care professionals caring for trauma patients are educationally and clinically prepared;

THEREFORE: BE IT RESOLVED that the Board of Trustees of Lawrence Memorial Hospital resolves to support the Level IV Trauma Center and application for designation. This statement acknowledges the commitment to provide specialty care as required to provide optimal care of trauma patients.

MOTION: Motion made by Joanne Hurst, seconded by Gina Pacumbaba-Watson to approve the Resolution as presented. Motion carried.

Lawrence Memorial Hospital Endowment Association Update

Ms. Jane Blocher updated the Trustees on recent activity of the LMHEA:

- a) President Jason Hoover welcomed Linda Gall from Care Coordination at the recent Board of Director's meeting. Ms. Gall shared how the Help and Healing Fund has allowed patients to leave the hospital without the worry of how they will find money to pay for the medications they need.
- b) The Board of Directors approved the 2017 Audit presented by Michele Hammann from Summers, Spencer and Company. Also approved was the appointment of Daryl Craft to the Governance Committee and a funding request for new A/V equipment for the Auditorium. Meetings will be held every other month through October.
- c) The Board of Directors is working toward crafting a statement to define the LMHEA's purpose.
- d) Key Donor Luncheons with Russ have been very successful and have assisted the Endowment in raising over one million dollars for the west project.
- e) A record crowd attended the LMHEA annual meeting.

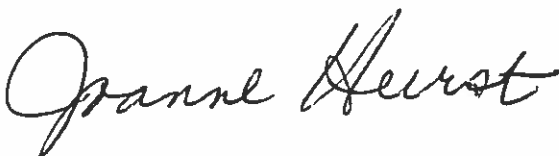
Informational

- a) Executive Committee Meeting – 5/11/18, 7:30 AM, Board Room (open meeting)
- b) Finance Committee Meeting – 5/14/18, 7:30 AM, Board Room (open meeting)
- c) Joint Conference Committee Meeting – 5/16/18, 7:30 AM, Conference Room A (open meeting)
- d) Board of Trustees Meeting (abbreviated) – 5/16/18, 9:00 AM, Conference Room A (open meeting)
- e) Quality Committee Meeting – 6/12/18, 7:00 AM, Board Room (open meeting)

Adjournment

MOTION: Motion made by Bob Moody, seconded by Rob Chestnut to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned.



Respectfully submitted,
Joanne Hurst, Secretary of the Board