

**BOARD OF TRUSTEES MEETING MINUTES
September 19, 2018**

Present:

Cindy Yulich	Janice Early	Rebecca Ann Smith
Jane Blocher	Janette Kirkpatrick	Andy Ramirez, Hospital Counsel
Joanne Hurst	Michael Williams	
Lee Reussner, MD	Jared Abel	
Gina Pacumbaba-Watson	Everett Taylor	
Mike Wildgen	Joe Pedley	
Bob Moody	Marc Scarbrough, MD	
Russ Johnson	Traci Hoopingarner	
Sheryle D'Amico	Brian Bradfield	

Also present: Cathy Cordova, Adrienne Shoopman, Ann Marie Boncella, Danae Johnson and Cindy Fairchild

Call to Order

The meeting was called to order at 9:10 am by Cindy Yulich, Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION: made by Mike Wildgen, seconded
by Bob Moody to approve the agenda.
Motion carried.

Consent Agenda

The following were presented for approval as part of the consent agenda:

- Board of Trustees Minutes from August 15, 2018
- Finance Committee Minutes from September 17, 2018
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Matthew Carey, MD (Active Non-Admitting; Internal Medicine/Psychiatry) - Initial appointment 9/19/18 not to exceed 2 years.

Emily Heronemus, DO (Active Non-Admitting; Family Practice/Sports Medicine) - Initial appointment 9/19/18 not to exceed 2 years.

Hallie Kretsinger, MD (Active Non-Admitting; Internal Medicine) - Initial appointment 9/19/18 not to exceed 2 years.

Deepak Parashara, M.D. (Active Admitting; Internal Medicine/Cardiology) - Initial appointment 9/19/18 not to exceed 2 years.

ALLIED HEALTH STAFF (and LMH Employee) - New Appointments:

Andrew Scheer, PA (LMH Employee; Surgery/Orthopedic) - Initial appointment 9/19/18 not to exceed 2 years.

MEDICAL & LMH EMPLOYEE / ALLIED HEALTH PROFESSIONAL STAFF – Reappointments:

Thomas Alderson, MD (Active Admitting, Internal Medicine) – effective 10/1/2019 not to exceed 2 years.

Lakshmi Duvvur, MD (Active Admitting, Internal Medicine) – effective 10/1/2019 not to exceed 2 years.

Robert Holcomb, MD (Consulting, Pediatrics) – effective 10/1/2019 not to exceed 2 years.

Sanjeev Kumar, MD (Active Admitting, Internal Medicine) – effective 10/1/2019 not to exceed 2 years.

Lindsey Malloy-Walton, DO (Consulting, Pediatrics) – effective 10/1/2019 not to exceed 2 years.

Mark Molos, MD (Consulting, Internal Medicine) – effective 10/1/2019 not to exceed 2 years.

Christopher Penn, MD (Active Admitting, Internal Medicine) – effective 10/1/2019 not to exceed 2 years.

LaDona Schmidt, MD (Active Admitting, Family Practice) – effective 10/1/2019 not to exceed 2 years.

Katherine Schooley, MD (Consulting, Pediatrics) – effective 10/1/2019 not to exceed 2 years.

Kristen Allen, PA (LMH Hospitalists, AHP) – effective 10/1/2019 not to exceed 2 years.

Kelly Schmidt, APRN (LMH Hospitalists, AHP) – effective 10/1/2019 not to exceed 2 years.

Karen Solcher, APRN (Cotton O'Neil Nephrology, AHP) – effective 10/1/2019 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Shabnam Arsiwala, MD – Active Admitting; Pediatric/Hospitalist – Initial (excluding circumcisions).

Curtis Brown, MD – Active Admitting; Surgery/Ophthalmology – Initial and Privilege Addition of Femtosecond LenSx Cataract Surgery.

Emily Riggs, MD – Active Admitting; OB/GYN – Privilege Addition of Robotic Laparoscopic Surgery.

Caitlin Johnston, APRN – LMH Employee; Internal Medicine Group - Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

John Clough, MD – Active Admitting; Surgery/Neurosurgery – Requests membership status change to Active Non-Admitting.

Jennifer Schrimsher, MD – Active Admitting; Internal Medicine/Infectious Diseases – Requests leave of absence from 8/22/18 – 10/3/18.

Dawn Jones, MD – Active Admitting; Surgery/General – Requests privilege deletion of Conscious Sedation.

Anthony Goetting, DO – Active Admitting; Emergency Medicine – Resignation/Retirement effective 6/30/18.

Stephen Haase, CRNA – AHP; Anesthesia – Resignation/Retirement effective 7/31/18.

MOTION: made by Joanne Hurst, seconded
by Bob Moody to approve the consent agenda.
Motion carried.

Business Items

- **LMH East Update** - Sheryle D'Amico, VP Physician Division

- Sheryle presented a proposal to open a new primary family care clinic in east Lawrence called East Heights Family Care. A team has identified clinic space in the existing Independence, Inc. building (at 20th and Haskell). This building is highly visible in the area, is located on the bus line, has handicapped accessible parking and opportunity for future expansion. The Independence Inc. board is supportive of this partnership and two physicians have already volunteered to support this clinic. Planned occupancy and launch of services is set for March 2019.
- Rebecca Smith, Executive Director of LMHEA, spoke about donor support of the clinic. To date over \$150,000 has been raised to support this opening an operations of the clinic.

MOTION: made by Mike Wildgen, seconded by Joanne Hurst to approve the opening of East Heights Family Care clinic.
Motion carried.

- Sheryle gave an update on the strategy to provide services in south Lawrence. LMH Health is currently working with an individual developer to identify opportunities to open a primary care / urgent care clinic near the South Lawrence Traffic way.
- **General Medical Staff Bylaw Updates**
 - Marc Scarbrough, MD requested approval for updating Appendix C: Rules/Regulations Article Four: History and Physical 4.10 and 4.11 and Appendix C: Rules/Regulations Article: Five: Report of Operation 5.2 of the General Medical Staff Bylaws. The following changes were proposed:
 - **ARTICLE FOUR: HISTORY AND PHYSICAL**
 - 4.10 Delinquent History and Physical. ~~Any Practitioner will be considered delinquent and privileges will be suspended if a history and physical is not~~ **A Practitioner whose** ~~Any Practitioner will be considered delinquent and privileges will be suspended if a history and physical is not~~ **available** within twenty-four (24) hours or dictated within eighteen (18) hours of the patient's admission will be notified in writing that the Practitioner's privileges will be suspended until such time as the record is complete.
 - 4.11 Reinstatement. The Practitioner's privileges will be automatically reinstated when the delinquent history and physical completed.~~has been recorded.~~
 - **ARTICLE FIVE: REPORT OF OPERATION**
 - 5.2 A Practitioner whose operative **or** procedure report is not electronically **available** ~~dictated~~ within twenty-four (24) hours following the surgery or procedure shall be notified. If the report is not completed with the next twenty-four (24) hours, the Practitioner will be notified in writing that the Practitioner's operating room or procedural privileges will be suspended. The Practitioner's privileges will be automatically reinstated when the delinquent operative report is electronically **available** ~~recorded.~~

MOTION: made by Jane Blocher, seconded by Joanne Hurst to approve new wording for the General Medical Staff Bylaws.

Motion carried.

LMH Endowment Association Report

- Jane Blocher reported that the LMH Endowment Association met on August 2nd. Vice President Becki Dick led the meeting, which opened with an update from CEO Russ Johnson, followed by a presentation from Dr. Jodie Barr about the Cancer Survivorship Program. Other items were:
 - An update from the LMHEA Executive Committee, which included anticipated 2018 transfers in support of LMH Health, which will likely result in a record transfer.
 - Major fundraising initiative and related goals including:
 - \$4 million for the West project
 - \$650K for the breast center (part of the larger West goal)
 - A timeline for the impending corporate identity transition to LMH Health Foundation
- The LMHEA team invited board participation in planning for the association's 50th anniversary in 2019 and an update on major gift development. Earl Reineman, major and planned gifts manager, noted nine new major gifts in recent weeks, totaling over \$550K and the fourth planned gift commitment of 2018.
- Jane also shared that with her board term ending, Joanne Hurst will serve as the LMH Health Board of Trustees representative to that board.

Board Service Recognition

- Cindy Yulich, Board Chair, recognized and thanked out going board members Mike Wildgen and Jane Blocher. The following resolutions were adopted by the board and presented to Mike and Jane:

Mike Wildgen Resolution:

WHEREAS, Mike Wildgen has served as Trustee of Lawrence Memorial Hospital from 2010 to 2018; and

WHEREAS, he served capably as Treasurer of this Board of Trustees from 2014 to 2018; and

WHEREAS, he also served as the Chair of the Human Resources Committee from 2011 – 2014; and

WHEREAS, he has given unselfishly of his time and efforts to promote the good and welfare of the hospital in the community during a period of significant growth, without thought to any personal gain; and

WHEREAS, the Board of Trustees and employees of Lawrence Memorial Hospital and the citizens of this community have greatly benefited from his efforts and are deeply indebted to him for his devoted and dedicated service; now, therefore,

BE IT RESOLVED, that the Board of Trustees of Lawrence Memorial Hospital does hereby express its sincere appreciation to **Mike Wildgen** for the years of significant service given to this institution in an effort to better serve the needs of its patients.

Adopted by the LMH Health Board of Trustees on September 19, 2018.

Jane Blocher Resolution:

WHEREAS, **Jane Blocher** has served as Trustee of Lawrence Memorial Hospital from 2010 to 2018; and

WHEREAS, she served capably as Chair of the Quality Committee of this Board of Trustees from 2010 to 2018; and

WHEREAS, she served as the board liaison to the LMH Endowment Association from 2017 to 2018; and

WHEREAS, she has given unselfishly of her time and efforts to promote the good and welfare of the hospital in the community during a period of significant growth, without thought to any personal gain; and

WHEREAS, the Board of Trustees and employees of Lawrence Memorial Hospital and the citizens of this community have greatly benefited from her efforts and are deeply indebted to her for her devoted and dedicated service; now, therefore,

BE IT RESOLVED, that the Board of Trustees of Lawrence Memorial Hospital does hereby express its sincere appreciation to **Jane Blocher** for the years of significant service given to this institution in an effort to better serve the needs of its patients.

Adopted by the LMH Health Board of Trustees on September 19, 2018.

Adjournment

No further business was presented and the meeting adjourned at 9:47 am.

Respectfully submitted,



Joanne Hurst, Secretary of the Board