

**BOARD OF TRUSTEES MEETING MINUTES
October 17, 2018****Present:**

Rob Chestnut	Janice Early
Cindy Yulich	Janette Kirkpatrick
Gina Pacumbaba-Watson	Michael Williams
Mike Amyx	Jared Abel
Bob Moody	Everett Taylor
Jim Brooke	Joe Pedley
Lee Reussner, MD, Advisor	Marc Scarbrough, MD
Russ Johnson (via phone)	Traci Hoopingarner
Sheryle D'Amico	Reed Williams, Hospital Counsel

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

Call to Order

The meeting was called to order at 5:34 pm by Rob Chestnut, Chairperson.

A member of the public asked to address the board. Rob Chestnut, Chair, approved her request. Andi Anderson spoke to the board about her frustrations with LMH Health's billing process. The board acknowledged her concerns and asked Janette Kirkpatrick, VP Clinical Excellence, and Joe Pedley, VP and CFO, to research her case and report back to the board at the next meeting with their findings.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION: made by Cindy Yulich, seconded
by Mike Amyx 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 October 17, 2018
- Finance Committee Minutes from October 15, 2018
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Malana Kuiper, MD (Active Non-Admitting; Pediatrics) - Initial appointment 10/17/18 not to exceed 2 years.

Deepak Parashara, MD (Active Admitting; Internal Medicine/Cardiology) - Initial appointment 10/17/18 not to exceed 2 years.

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

Charles Brooks, MD (Active Admitting, Internal Medicine) – effective 11/1/18 not to exceed 2 years.
Jonathan Coll, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Ervin Eaker, Jr., MD (Active Admitting, Medicine) – effective 11/1/18 not to exceed 2 years.
Robert Fortuna, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Tapas Ghose, MD (Active Admitting, Internal Medicine) – effective 11/1/18 not to exceed 2 years.
Robert Gorman, MD (Active Admitting, Internal Medicine) – effective 11/1/18 not to exceed 2 years.
Steven Hendler, MD (Active Admitting, Internal Medicine) – effective 11/1/18 not to exceed 2 years.
Marshall Kelley, MD (Active Admitting, Family Practice) – effective 11/1/18 not to exceed 2 years.
David Lee, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Michael Lin, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Christopher Park, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Max Pollock, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Shari Quick, MD (Active Admitting, Internal Medicine) – effective 11/1/18 not to exceed 2 years.
Kevin Rudny, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Jason Shou, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Daniel Strauchler, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Sanjeevi Vridhachalam, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Kathleen Weatherstone, MD (Consulting, Pediatrics) – effective 11/1/18 not to exceed 2 years.
Katharine Yoler, MD (Consulting, Radiology) – effective 11/1/18 not to exceed 2 years.
Kristen Allen, PA (LMH Hospitalists, AHP) – effective 11/1/18 not to exceed 2 years.
Kelly Schmidt, APRN (LMH Hospitalists, AHP) – effective 11/1/18 not to exceed 2 years.
Karen Solcher, APRN (Cotton O'Neil Nephrology, AHP) – effective 11/1/18 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Andrew Humpert, MD – Active Admitting; Internal Medicine/Hospitalist – Initial
Joshua Korosac, DO – Active Admitting; Emergency Medicine – Privilege Addition of Treating Ischemic Stroke with TPA.
Andrew Meyer, DO – Active Admitting; Internal Medicine/Hematology/Oncology – Initial
Jared Schreiner, MD – Active Admitting; Emergency Medicine – Initial
Mykel Sepula, MD – Active Admitting; Emergency Medicine – Initial
Benjamin Slane, MD – Consulting; Radiation Oncology – Initial
Khylie Wurdeman, MD – Active Admitting; Emergency Medicine – Privilege Addition of Treating Ischemic Stroke with TPA.
Nicole Apprill, APRN – LMH Employee; Sponsor: Dr. R. Sosinski – Initial
Amanda Gripka, CRNA – AHP; Sponsors: Lawrence Anaesthesia – Initial
Leslie Lindsay, PA – LMH Employee; Sponsor: Dr. W. Weatherford – Initial
Amy Watkins, PA – AHP; Sponsors: LMH Emergency Medicine – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Reginald Fears, MD – Active Admitting; Internal Medicine/Physical Medicine & Rehab – Resignation effective 9/19/18.
Siobhan Gray, APRN – AHP; Sponsor: Dr. M. Galliano – Resignation effective 8/24/18.
Robert Knight, MD – Active Admitting; Radiology – Requests privilege deletion of Tumor Ablation with Radiofrequency of the Spine.

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

Report from the Executive Staff

- **CEO Update:** Sheryle D'Amico, VP Physician Division reported on behalf of Russ Johnson (who joined the meeting via phone):
 - Under the leadership of Joe Pedley, VP and CFO, and Kelly Hilmes', Director – Accounting, we are diligently working on the 2019 budget. This continues to be a very challenging time in healthcare with many unknowns such as Medicaid expansion or Medicare's "final rule" with changes to reimbursement or regulatory programs. Despite these difficulties, we are on track to have the budget finalized soon. The final budget will be presented to the board during the budget work shop, which has been set for December 5.
- **Governance Enhancement Project Update:** Danae Johnson, Manager – Executive Administration reported that Jim Rice, with Gallagher, has completed the survey of the board and senior leadership team. Jim will use the results to establish the agenda and content for the Board Advance as well as ongoing resource materials for the board. Jim will also be surveying new board members to ask them about their thoughts on governance, expectations, past experiences and interests. We will use this feedback to tailor the new trustee on-boarding experience.

Business Items

- **Slate of officers and committee appointments:** Rob Chestnut presented the board with a proposed slate of officers and committee member appointments and requested board approval on it.

MOTION: made by Cindy Yulich to approve the slate of officers as presented, seconded by Gina Pacumbaba-Watson. Motion carried.

- **November meeting dates:** Rob Chestnut reported that in order to plan around the Thanksgiving holiday, the meeting dates for November will be:
 - Finance Committee – no meeting
 - Executive Committee – 11/12
 - Joint Conference and Board of Trustees – 11/14
- **LMH Health's Role in Advocacy**
 - Sheryle D'Amico presented the board with a document created by Russ Johnson, President and CEO, and Janice Early, VP Strategy, Communications and Marketing, outlining guardrails for LMH Health's role in advocacy and political action:
 - Guardrails for Advocacy Efforts – these must be applied to the advocacy decision
 - LMH Health will not take a position on individual candidates

- LMH Health will only take a position on issues
- LMH Health Board will approve official advocacy positions used publicly
- If the guardrails are in place, the following Principles will be applied.
- Principles for Guiding Advocacy Efforts – must be able to answer “yes” to each
 - Is the matter clearly a healthcare issue?
 - Does action on the matter further our Purpose – A Partner for Lifelong Health?
 - Is the issue not highly politically divisive?
 - Note: On highly divisive matters, LMH Health may support education about the issues without taking a position on the actual ballot measure.
- The board engaged in dialogue about the importance of establishing these guardrails for clarity and consistency on what LMH Health will support in the future. Rob Chestnut asked the board to vote on adopting the guardrails for guiding advocacy efforts.

MOTION: made by Bob Moody to approve the guardrails for guiding advocacy as presented, seconded by Mike Amyx.
Motion carried.

- Sheryle D’Amico presented the board with a flyer developed by Douglas County in support of a quarter-cent sales tax that will help finance and maintain a behavioral health recovery campus including a crisis center, supportive housing and prevention programs. This initiative will appear on the November 7th ballot. Douglas County requested permission to include the LMH Health logo in support of the initiative. Rob Chestnut reported that the Executive Committee considered the request and is recommending that the board approve the use of the logo on the brochure.
 - The board engaged in conversation around the pros and cons of supporting the initiative. Bob Moody, Trustee, expressed concern that both sides of the tax were not represented in the material and asked if there was a way to revise the verbiage to include information on how the tax would impact all citizens of Lawrence. The board concluded that there was not enough time to make revisions to the materials prior to the election.
 - Russ Johnson expressed the importance of advocating on behalf of services that would benefit the health of the community. Behavioral health is an area that takes the support of the entire community and supporting this initiative aligns LMH Health with our other Behavioral health partners in the community.
 - Rob Chestnut called for a vote on whether to include LMH Health’s logo on the informational flyer about the quarter-cent sales tax.

MOTION: made by Cindy Yulich to approve the use of the LMH Health logo on the behavioral health flyer, seconded by Gina Pacumbaba-Watson.

Motion failed with Bob Moody and Jim Brooke dissenting.

- After the vote, the board discussed the matter. Upon clarification and discussion, Jim Brooke requested another vote on the topic.

MOTION: made by Jim Brooke revote on the approval of the use of the LMH Health logo on the behavioral health flyer, seconded by Cindy Yulich.

Motion passed with Bob Moody dissenting.

- **Guiding Principles for Clinical Services Development:** Sheryle D'Amico presented the board with a document outlining principles for the development of new clinical services for LMH Health. This document will be used to ensure that the consideration of future services are at the intersection of program growth and development and provider engagement. These principles are designed to help LMH Health navigate any conflicts in a way that enables the hospital to advance all aspects of its purpose, "A Partner for Lifelong Health," while furthering our commitments to providers. Ms. D'Amico shared that the document has been reviewed, revised and approved by the Medical Executive Committee and the Physicians LLC. Rob Chestnut called for a vote on the board's approval of the document.

MOTION: made by Mike Amyx Yulich to approve the Guiding Principles for Clinical Services Development as presented, seconded by Gina Pacumbaba-Watson.

Motion carried.

LMH Endowment Association Report

- Cindy Yulich delivered the report from the LMH Endowment Association:
 - The LMH Endowment Association met on October 4. LMH Endowment Board President Jason Hoover led the meeting, which opened with a presentation by Derrick Hurst and Linda Gall about crisis intervention at the LMH Health Emergency Department. Donors provided nearly \$300K in support of the related multi-purpose rooms in the Emergency Department.
 - The board discussed the LMH Health West Campus groundbreaking held on September 18. They expressed their thanks to Janet Early and the LMH Health marketing team for organizing an exceptional event that highlighted the generous donor support provided for the project – \$2.2 million to date.
 - The board welcomed Joanne Hurst as its new representative from the Board of Trustees and recognized Jane Blocher, who completed her service as her term last month. Jane has been recommended for membership in the Board of Directors for LMHEA with a term beginning in January 2019.
 - The Endowment board also discussed the new medical clinic serving the residents of East Lawrence and beyond, named LMH Health East Heights Family Care. The project was largely funded through private gifts through LMH Endowment Association. Jason Hoover, president of the LMH Endowment Board of Directors, shared the following comments,

“The new East Clinic is an important extension of the hospital’s mission, and a great addition to the care we provide across our communities. I’ve been proud to hear so much positive feedback from so many people on this project. I would especially like to offer my personal thanks to our donors who provided more than \$150,000 to allow this clinic to move forward in 2019.”

- o LMHEA team members shared updates related to the Penny Jones Golf Tournament, which raised more than \$120K in support of LMH Health, and Rock the Block – Kick Cancer, the oncology fundraiser scheduled for October 26th. The team also continues prepare for the organization’s 50th anniversary, anticipating a record transfer in support of LMH Health, as well as a new name – LMH Health Foundation – which will be official on January 1, 2019.

Board Service Recognition

- Cindy Yulich recognized and thanked out going board member Lee Reussner, MD for his service as a trustee. Ms. Yulich also announced that Dr. Reussner will continue to serve the board as an advisor. The following resolution was adopted by the board and presented to Dr. Reussner:

WHEREAS, Lee Reussner, MD has served as Trustee of Lawrence Memorial Hospital from 2011 to 2018; and

WHEREAS, he served capably on the Quality and Compliance Committees from 2011 to 2018; 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 **Lee Reussner, MD** 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 October 18, 2018.

Adjournment

No further business was presented and the meeting adjourned at 6:55 pm.

Respectfully submitted,



Gina Pacumbaba-Watson, Secretary of the Board