

BOARD OF TRUSTEES MEETING MINUTES**January 16, 2019****Present:**

Rob Chestnut	Sheryle D'Amico	Andy Ramirez, Hospital Counsel
Cindy Yulich	Janice Early	Reed Williams, Hospital Counsel
Gina Pacumbaba-Watson	Janette Kirkpatrick	
Bob Moody	Michael Williams	
Jim Brooke	Jared Abel	
Joanne Hurst	Everett Taylor	
Beth Llewellyn	Marc Scarbrough, MD	
Lee Reussner, MD, Advisor	Brian Bradfield	
Russ Johnson	Traci Hoopingarner	

Also present: Cathy Cordova, Korianne Kaleikini, Amy Northrop, Danae Johnson and Cindy Fairchild.

Call to Order

The meeting was called to order at 5:41 pm by Rob Chestnut, Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION: made by Cindy Yulich, seconded
Bob Moody by to approve the agenda.
Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes from December 19, 2018
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Byron "Seth" DeCamp, MD (Active Admitting; Surgery/Vascular) - Initial appointment 1/16/19 not to exceed 2 years.

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

Joseph Hawkins, MD - (Active Admitting, Family Practice) – effective 2/1/19 not to exceed 2 years.

Janice Hwang, MD - (Consulting, Radiology) – effective 2/1/19 not to exceed 2 years.

Roi Lotan, MD - (Consulting, Radiology) – effective 2/1/19 not to exceed 2 years.

Maribeth Orr, DO - (Active Non-Admitting, Family Practice) – effective 2/1/19 not to exceed 2 years.

Harold Taylor, MD - (Active Admitting, Medicine) – effective 2/1/19 not to exceed 2 years.

Robert Van Fleet, MD - (Consulting, Radiology) – effective 2/1/19 not to exceed 2 years.

Ravi Yarlagadda, MD - (Active Admitting, Medicine) – effective 2/1/19 not to exceed 2 years.

Charles Yockey, MD - (Active Admitting, Medicine) – effective 2/1/19 not to exceed 2 years.

Megan Amyx, APRN - (Internal Medicine Group, LMH Employed) – effective 2/1/19 not to exceed 2 years.

Grant Miller, PA - (OrthoKansas, LMH Employed) – effective 2/1/19 not to exceed 2 years.

Racquel Szabo, PA - (Plastic Surgery Specialists of Lawrence, LMH Employee) – effective 2/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Blake Phipps, MD – Active Admitting; Family Practice – Initial for cesarean sections.

Stuart Thomas, MD – Active Admitting; Internal Medicine/GI – Initial

Kambrie Kato, MD – Consulting; Teleradiologist – Initial

Kyle Miller, MD – Consulting; Teleradiologist – Initial

Michael Rozenfeld, DO – Consulting; Teleradiologist – Initial

James Summa, MD – Consulting; Teleradiologist – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Stephen Hinton, MD – Active Admitting; Surgery/Ophthalmology – Requests privilege addition of “Femtosecond Assisted Cataract Surgery.”

Jennifer Schrimsher, MD – Requests extended leave of absence.

David Borel, MD – Active Non-Admitting; Pathology - Resignation effective 1/31/2019.

MOTION: made by Larry McElwain, seconded
by Cindy Yulich to approve the consent agenda.
Motion carried.

CEO and Executive Team Report

- **Board Advance:** Russ Johnson reviewed what the Trustees would be covering at the upcoming Board Advance. The agenda is primarily focused on Consumerism, Patient Experience, Pop Health and Risk-based Contracting. The Senior Leadership Team will be looking for the Board’s guidance on where we should be focusing in each of these areas, both near and long term.
- **CEO 2018 Evaluation Process:** Mr. Johnson reviewed the annual CEO evaluation process. The board has established an Executive Compensation Committee that will propose recommendations to the board in February. Additionally, each Trustee will have the opportunity to submit a written review of the CEO.
- **Facilities Update:** Mr. Johnson reported that with the opening of LMH Health West and select services moving out there, the leases with the current LMH Health South location were renegotiated with the building owners. With the guidance of the Executive Committee, LMH Health has reached an acceptable agreement allowing plenty of time to prepare for the moves to LMH Health West. Additionally, LMH Health has just signed a lease on a building on South Iowa. Mr. Johnson noted that this location has been of interest for some time as LMH Health does not presently provide primary care to the residents in that area. The LMH Health team is finalizing which doctors will provide services there. Mr. Johnson also announced that Brian Bradfield will be leading the efforts on determining the best way to move services after LMH West opens.
- **IT / Technology Update:** Michael Williams provided the board with an in depth look at key milestones and strategic priorities for the IT department. The board expressed thanks to Mr. Williams for his focus on bringing the right technology at the right time to LMH Health.
- **Clinical Care / Nursing Update:** Traci Hoopinger reported on the key initiatives for 2019 in her departments. One main focus will be on the recruitment and retention of nurses. The board expressed appreciation of Ms. Hoopinger’s care and attention to the support of LMH Health’s hard working nurses.

Executive Session

Motion was made to recess into executive session to consult with the hospital's attorney on matters deemed privileged by the attorney-client privilege as authorized by Sections 75-4319(b)(2) of the Kansas Open Meetings Act. Meeting will reconvene the open meeting in this room at 6:55 p.m.

MOTION: made by Cindy Yulich,
Seconded by Joanne Hurst.

MOTION carried.

Business Items

The board acknowledged the receipt and review of the Quality Committee of the Board Minutes from October 9, 2018 as well as the 2018 Corporate Compliance Annual Report.

MOTION: made by Cindy Yulich,

Seconded by Bob Moody.

MOTION carried.

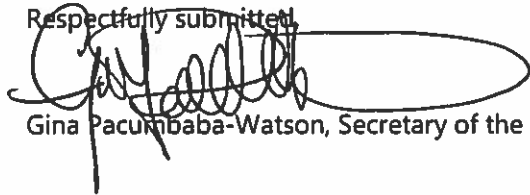
Open Discussion

- Bob Moody asked if the recent governmental shut down had effected the hospital in anyway. A good conversation ensued about how we can best support those effected in our community.
- Cindy Yulich asked the Executive Team to review how we approach collections during this time understanding the need to be considerate of the challenges that Federal employees are facing.
- Rebecca Smith, Executive Director of the LMH Health Foundation, announced that they received a \$2 million gift in support of LMH West from the Sunderland Foundation.

Adjournment

No further business was presented and the meeting adjourned at 7:03 pm.

Respectfully submitted,



Gina Pacumbaba-Watson, Secretary of the Board