

BOARD OF TRUSTEES MEETING MINUTES
March 20, 2019

Present:

Rob Chestnut	Everett Taylor
Cindy Yulich	Michael Williams
Larry McElwain	Everett Taylor
Bob Moody	Rebecca Smith
Joanne Hurst	Marc Scarbrough, MD
Russ Johnson	Traci Hoopingarner
Sheryle D'Amico	Brian Bradfield
Janice Early	Andy Ramirez, Hospital Counsel
Janette Kirkpatrick	

Also present: Amy Northrop, Cathy Cordova, Adrienne Shoopman, Danae Johnson

Call to Order

The meeting was called to order at 5:38 pm by Rob Chestnut, Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION: made by Bob Moody, seconded by

Cindy Yulich 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, Feb. 20, 2019
- Board of Trustees meeting minutes, March 15, 2019
- Finance Committee meeting minutes, March 18, 2019
- Resolution to amend 401(a) and create SERP
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Ryan Brittingham, DDS (Active Admitting; Surgery/Dentistry) - Initial appointment 3/20/19 not to exceed 2 years.

Stefani Parrisbalogun, MD (Consulting; Tele-Psychiatry) - Initial appointment 3/20/19 not to exceed 2 years.

MEDICAL & LMH HEALTH EMPLOYEE / ALLIED HEALTH PROFESSIONAL STAFF – New Appointments:

Rebecca Boyer, Dental Assistant (AHP; Sponsors: Dr. Ryan Brittingham) - Initial appointment 3/20/19 not to exceed 2 years.

Erin Epperly, Dental Assistant (AHP; Sponsors: Oral Surgery Kansas) - Initial appointment 3/20/19 not to exceed 2 years.

Jeanne Hudson, Dental Assistant (AHP; Sponsors: Oral Surgery Kansas) - Initial appointment 3/20/19 not to exceed 2 years.

Jennifer Kelley, Dental Assistant (AHP; Sponsors: Dr. Ryan Brittingham) - Initial appointment 3/20/19 not to exceed 2 years.

Ursula Kenkel, Dental Assistant (AHP; Sponsors: Oral Surgery Kansas) - Initial appointment 3/20/19 not to exceed 2 years.

Miranda Kirksey, Dental Assistant (AHP; Sponsors: Oral Surgery Kansas) - Initial appointment 3/20/19 not to exceed 2 years.

Sondra Murphy, Dental Assistant (AHP; Sponsor: Dr. Barbara Schupp) - Initial appointment 3/20/19 not to exceed 2 years.

Roxanne Smith, Dental Assistant (AHP; Sponsor: Dr. Barbara Schupp) - Initial appointment 3/20/19 not to exceed 2 years.

Dayna Woodward, Dental Assistant (AHP; Sponsors: Oral Surgery Kansas) - Initial appointment 3/20/19 not to exceed 2 years.

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

Sharon Soule, MD - (Active Admitting, Medicine) – effective 4/1/19 not to exceed 2 years.

Axel Thors, DO, FACS, RPVI - (Active Admitting, Surgery) – effective 4/1/19 not to exceed 2 years.

Bryce Benton, CRNA - (Lawrence Anesthesia, AHP) – effective 4/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Axel Thors, DO – Active Admitting; Surgery/Plastic – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Michele Bennett, MD – Active Admitting; OB/GYN – Requests privilege deletion of “Conscious Sedation.”

Curtis Brown, MD – Active Admitting; Surgery/Ophthalmology – Requests privilege deletion of “Conscious Sedation.”

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

Chairperson of the Board Report

- Rob Chestnut reported that the leadership team, along with Jim Rice, Governance consultant, are reviewing the results of the recent board education survey. Over the next several months, Jim will work with the leadership team to deliver personalized content specific to each board member’s interests. Additionally, they will be working to incorporate educational opportunities for trustees into each board meeting.

CEO and Executive Team Report

- Russ Johnson shared his thoughts about his recent trip to Washington DC to attend the AHA Alumni Conference. The main topics of the meeting were around Medicaid expansion, rising pharmaceutical costs and pricing transparency around surprise billing.
 - A conversation with the board followed about LMH Health’s approach to pricing transparency and the effect that had on patient experience and consumerism. More board education on this topic will follow in the coming months.
- Mr. Johnson reported that in the future, when the leadership team reports on Destination Health Milestones, the leadership team will be making a concentrated effort to hardwire them into reports to the board. He would also like to see these Milestones become more integrated into variable compensation elements for the leadership team.

Trustee Education

- **Understanding BCBSKS ACO reports:** Sheryle D’Amico shared an overview of what the board should expect to see in the BCBSKS ACO reports, which will be presented to the board on a quarterly basis. Reports will include LMH Health’s Value Index Score (VIS), Risk Score and a financial budget. Ms. D’Amico’s report

included an update on the steps that had been taken since the BCBSKS ACO agreement was signed, which are:

- Formation of a Steering Committee
- Formation Operating Committee
- Identification of resources (Dr. Greg Schnose, Care Coordinators, Data Analytics, Primary Care Clinic, Outpatient Documentation Specialists)
- Increased focus on annual prevention recommendations, chronic condition management and transitions in care

Executive Session

Motion was made to recess into executive session to discuss legal matters as authorized by Sections 75-4319(b)(2) of the Kansas Open Meetings Act and for consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege with the open meeting to reconvene in the same room at 6:45 p.m.

MOTION: made by Rob Chestnut,

Seconded by Cindy Yulich.

MOTION carried.

Open Discussion

Russ Johnson distributed AHA PAC contribution cards and asked the board to consider supporting the cause.

Adjournment

No further business was presented and the meeting adjourned at 6:47 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Gina Pacumbaba-Watson".

Gina Pacumbaba-Watson, Secretary of the Board