

BOARD OF TRUSTEES MEETING MINUTES
April 17, 2019

Present:

Rob Chestnut	Michael Williams
Cindy Yulich	Everett Taylor
Gina Pacumbaba-Watson	Rebecca Smith
Bob Moody	Marc Scarbrough, MD
Joanne Hurst	Traci Hoopingarner
Larry McElwain	Jared Abel
Jim Brooke	Joe Pedley
Russ Johnson	Andy Ramirez, Hospital Counsel
Sheryle D'Amico	Reed Williams, Hospital Counsel
Janice Early	
Janette Kirkpatrick	

Also present: Amy Northrop, Cathy Cordova, Adrienne Shoopman, Danae Johnson and Chad Lawhorn, LJ World

Call to Order

The meeting was called to order at 5:32 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, March 20, 2019
- Community Compassion and Benefit Committee meeting minutes, March 25, 2019
- Finance Committee meeting minutes, April 15, 2019
- Emergency Management Plan
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Andrea St. Clair, DO (Consulting; Tele-Psychiatry) - Initial appointment 4/17/19 not to exceed 2 years.

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

Leighton Miller, APRN (AHP; Sponsors: OrthoKansas) - Initial appointment 4/17/19 not to exceed 2 years.

Sarah Muller, APRN (AHP; Sponsors: LMH Emergency Medicine) - Initial appointment 4/17/19 not to exceed 2 years.

Shalisha Poe, Dental Assistant (AHP; Sponsor: Dr. Barbara Schupp) - Initial appointment 4/17/19 not to exceed 2 years

Melissa Eklund, Dental Assistant (AHP; Sponsor: Dr. Justin Labart) - Initial appointment 4/17/19 not to exceed 2 years

Stacy Johnson, Dental Assistant (AHP; Sponsor: Dr. Justin Labart) - Initial appointment 4/17/19 not to exceed 2 years.

Linda Lang, Dental Assistant (AHP; Sponsor: Dr. Justin Labart) - Initial appointment 4/17/19 not to exceed 2 years.

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

Kristine Andrade, MD – (Consulting, Radiology) – effective 5/1/19 not to exceed 2 years.

Kirsten Evans, MD – (Active Non-Admitting, Pediatrics) – effective 5/1/19 not to exceed 2 years.

Ryan Frederiksen, MD – (Consulting, Radiology) – effective 5/1/19 not to exceed 2 years.

Jill Furubayashi, MD – (Consulting, Radiology) – effective 5/1/19 not to exceed 2 years.

Donald Hatton, MD – (Active Admitting, Internal Medicine) – effective 5/1/19 not to exceed 2 years.

Dawn Jones, MD – (Active Admitting, Surgery) – effective 5/1/19 not to exceed 2 years.

Jason Kimball, MD – (Active Admitting, Internal Medicine) – effective 5/1/19 not to exceed 2 years.

Darren Klish, MD – (Consulting, Radiology) – effective 5/1/19 not to exceed 2 years.

Justin Ly, MD – (Consulting, Radiology) – effective 5/1/19 not to exceed 2 years.

Terrance Riordan, MD – (Active Admitting, Pediatrics) – effective 5/1/19 not to exceed 2 years.

Tiffany Simpson, MD – (Consulting, Pediatrics) – effective 5/1/19 not to exceed 2 years.

Ronald Weiner, MD – (Consulting, Pediatrics) – effective 5/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Kavita Gorantla, MD – Consulting; Radiology – Initial

Amanda Kramer, RN – AHP; Sponsor: Dr. Scott Thellman - Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Matthew Galliano, DPM – Active Admitting; Surgery/Podiatry – Resignation effective 3/20/19.

Tapas Ghose, MD – Active Admitting; IM/Cardiology – Resignation effective 4/12/19.

Jennifer Schrimsher, MD – Active Admitting; IM/Infectious Diseases – Requests termination of leave of absence effective 4/22/19.

Stuart Thomas, MD – Active Admitting; IM/Gastrointestinal – Requests privilege addition of “FibroScan.”

Jamie Madl, PA – LMH Employee; Sponsors: Lawrence GI Consultants – Requests privilege addition of “FibroScan.”

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

Chairperson of the Board Report

- Rob Chestnut introduced new trustee, Tom Sloan, and asked him to give the board a brief description of his background and interest for serving on the board.

CEO and Executive Team Report

- **2018 Audit:** Joe Pedley, CFO, introduced Joe Watts with BKD, LLC the auditing firm that conducts LMH Health’s annual audits. Mr. Watts walked the board through the audit report and shared the firm’s final opinion, which stated: “We [BKD, LLC] have issued an unmodified opinion as to whether the financial statements of the Hospital, as of and for the year ended December 31, 2018, [included in the report], are fairly presented, in all material respects.”

MOTION: made by Cindy Yulich to accept the audit report as presented,
seconded by Gina Pacumbaba-Watson.
Motion carried.

- **Board Education – GovernWell demo:** Danae Johnson, Manager – Executive Administration, gave an overview of a new board education tool called GovernWell. This portal gives Trustees access to articles related to the healthcare industry and hospital governance.

LMH Health Foundation Report

- Joanne Hurst, liaison to the LMH Health Foundation, reported that:
 - The LMH Health Foundation met earlier in the day and welcomed five new members and a new president of the LMH Health Volunteers. The board formally announced the largest gift in LMH history, the recent \$2 million commitment from the Sunderland Foundation in support of the West Campus.
 - Amy Northrup, LMH Health Director of Strategic Development & Implementation, provided an update on strategic initiatives, including the East Heights Family Care Clinic, which has been funded almost entirely by donor support. The foundation has committed more than \$291K to the clinic.
 - Rebecca Smith, the foundation's executive director, provided updates on key initiatives including:
 - The employee campaign, which raised more than \$70K in support of LMH Health last month.
 - The foundation's 50th anniversary celebration, which is scheduled for June 22nd. The community is invited to attend; details will be made available later this month.
 - The foundation's impending move to 316 Maine. The team will move to the new location with the marketing team later this week.
 - The meeting concluded with a tour of the new heart cath lab, for which donors provided more than \$1.2 million of support.

Discussion Items

- **Destination Health 2019:** Amy Northrop, Director of Strategic Development & Implementation, refreshed the board on the Destination Health strategic plan for 2019. As 2019 progresses, we will focus on updating the board on three key milestones (Community Compassion and Benefit, Clinical Partner Evaluation and LMH Experience) based on feedback at the Board Advance earlier in the year. The board will hear progress reports from these areas in June and December.

MOTION: made by Joanne Hurst to accept the 2019 Destination Health strategic plan as presented, seconded by Bob Moody.
Motion carried.

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 7:00 p.m.

MOTION: made by Rob Chestnut,
Seconded by Cindy Yulich.
MOTION carried.

Motion was made to extend executive session. The open meeting will reconvene in this room at 7:15 p.m.

MOTION: made by Joanne Hurst,
Seconded by Bob Moody.
MOTION carried.

Motion was made to extend executive session. The open meeting will reconvene in this room at 7:25 p.m.

MOTION: made by Rob Chestnut,

Seconded by Bob Moody.

MOTION carried.

Motion was made to extend executive session. The open meeting will reconvene in this room at 7:28 p.m.

MOTION: made by Rob Chestnut,

Seconded by Bob Moody.

MOTION carried.

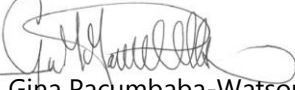
Open Discussion

No items for open discussion were presented.

Adjournment

No further business was presented and the meeting adjourned at 7:29 pm.

Respectfully submitted,

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

Gina Pacumbaba-Watson, Secretary of the Board