

**BOARD OF TRUSTEES MEETING MINUTES
MAY 15, 2019****Present:**

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

Also present: Amy Northrop, Adrienne Shoopman, Danae Johnson, Ann Marie Boncella, Cathy Cordova, Christine Reed, Juliann Morland Davee

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 to approve the agenda
made by Bob Moody,
seconded by Larry McElwain.
Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, April 17, 2019
- Finance Committee meeting minutes, May 13, 2019
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Christopher Brychel, MD (Active Admitting; Pediatrics/Neonatal) - Initial appointment 5/15/19 not to exceed 2 years.

Samuel Burns, MD (Consulting; Pediatrics/Neonatal) - Initial appointment 5/15/19 not to exceed 2 years.

John Galligan, MD (Active Admitting; Surgery/Orthopedics) - Initial appointment 5/15/19 not to exceed 2 years.

Walter Ingram, MD (Active Admitting; Internal Medicine) - Initial appointment 5/15/19 not to exceed 2 years.

Venkata Diddi, MD, Ali Samee, MD & Andrea St. Clair, DO (Consulting; IM/Tele-Psychiatry) - Initial appointment 5/15/19 not to exceed 2 years.

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

John Clark, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.

Richard Galbraith, MD - (Active Admitting, Pathology) – effective 6/1/19 not to exceed 2 years.

Matthew Galliano, DPM - (Active Admitting, Surgery) – effective 6/1/19 not to exceed 2 years.

Elizabeth Guastello, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.

Amanda Gudgell, DO - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.

Shawn Jackson, MD - (Active Admitting, anesthesia) – effective 6/1/19 not to exceed 2 years.

Laura Kennedy, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.

Teresa King, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Anna Kumru, MD - (Active Non-Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Andrew Lueder, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Todd Oberzan, MD - (Active Admitting, Radiology) – effective 6/1/19 not to exceed 2 years.
Gregory Orth, MD - (Active Admitting, Radiology) – effective 6/1/19 not to exceed 2 years.
Lida Osbern, MD - (Active Non-Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Ralph Park, MD - (Active Admitting, Surgery) – effective 6/1/19 not to exceed 2 years.
Scott Patrick, MD - (Active Admitting, Radiology) – effective 6/1/19 not to exceed 2 years.
Gerald Pees, MD - (Active Non-Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Krishna Rangarajan, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Beth Rundquist, MD - (Active Admitting, Pediatrics) – effective 6/1/19 not to exceed 2 years.
Christina Salazar, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Marcus Scarbrough, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Gregory Schnose, MD - (Active Non-Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
George Thompson, MD - (Consulting, Medicine) – effective 6/1/19 not to exceed 2 years.
K. Michael Zabel, MD - (Active Admitting, Medicine) – effective 6/1/19 not to exceed 2 years.
Maureen Winkler, APRN - (Internal Medicine Group, LMH Employee) – effective 6/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Timothy Mihalovich, MD – Consulting; Teleradiology – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Fatima Khan, DO – Active Non-Admitting; Internal Medicine – Resignation effective 3/26/19.
Patricia Hohman, APRN – LMH Employee; Sponsors: Lawrence Endocrinology - Resignation effective 3/30/19.
Erica Post, APRN – LMH Employee; Sponsors: Cardiovascular Specialists of Lawrence – Resignation effective 5/17/19.
Michelle Shroyer, CRNA – AHP; Sponsors: Lawrence Anaesthesia – Resignation effective 4/8/19.

MOTION to approve the consent agenda
made by Cindy Yulich,
seconded by Joanne Hurst.
Motion carried.

Chairperson of the Board Report

- Rob Chestnut reported that the positive results of the recent survey by The Joint Commission were a reflection of the dedication and efforts of the hospital's staff. The findings were minimal and many of them were fixed before the surveyors left. Mr. Chestnut went on to say that this success is also a reflection of the Lawrence community and that we take pride in what we do. Mr. Chestnut thanked the hospital staff involved in making the survey a success.

CEO and Executive Team Report

- **Community Partnerships:** Russ Johnson, President and CEO, reported on the hospital's involvement with several community partners:
 - Douglas County Behavioral Health Leadership Coalition – This group is made up of leaders from LMH Health, Bert Nash, the Lawrence Douglas County Health Department, Heartland Community Health Center, RADAC and DCCCA. Over the last six months, they have been working on a plan to manage the development and opening of the behavioral health crisis center. LMH Health was selected to manage the project on behalf of the coalition. The LMH Health team presented the project plan to a working meeting for the county Commissioners, and it was received favorably. The team is waiting on formal action or approval by the County Commissioners.

- Heartland Community Health Center – Both Mr. Johnson and Sheryle D’Amico, VP Physician Enterprise, were a part of the interview process for hiring Heartland’s new CEO. Robyn Coventon was selected as the new CEO.
- A discussion followed Mr. Johnson’s report about where Trustees can be engaging with the community to help support these relationships. Bob Moody, Trustee, reported that he hosted a meeting with Mr. Johnson and several members of the Pinkney neighborhood about some concerns they had. Mr. Moody reported that the individuals involved in that meeting appreciated the opportunity to discuss their concerns directly with Russ.
- **Lawrence Surgery Center / OrthoKansas update:** Jared Abel, Orthopedic & MSK Service Line, provided the board with an in-depth look at the history of the OrthoKansas acquisition, their vision statement and organizational structure, key milestones and strategic priorities 2019. The board expressed thanks to Mr. Abel for his leadership and for his work as he strengthens MSK service line for LMH Health.

Discussion Items

- **Medical Legal Partnership:** Juliann Morland Davee, Managing Attorney, reported on the Medical Legal Partnership between LMH Health and KU School of Law. Ms. Davee expressed her gratitude to the board for their support of the program and especially to John Bullock, former LMH Health Trustee, for his role in championing the creation of the program at LMH Health in 2016. The board thanked Ms. Davee for her passion and dedication to the patients that she represents. In her report, Ms. Davee gave a brief history of the program, shared several success stories and shared the following statistics from 2018:
 - Program received 330 referrals for patients with 400 different legal needs (a 75% increase from 2017)
 - Ms. Davee advised, referred or represented patients with 320 different legal needs; with an average ~89% referral acceptance rate (the Medical-Legal Partnership MOU goal is 50%)
- **Open Discussion:** No items for open discussion were presented.

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 at 7:00 p.m.

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

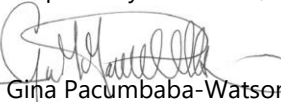
Motion was made to extend executive session with the open meeting to reconvene at 7:30 p.m.

MOTION: made by Rob Chestnut,
Seconded by Joanne Hurst.
MOTION carried.

Adjournment

No further business was presented and the meeting adjourned at 7:30 pm.

Respectfully submitted,


Gina Pacumbaba-Watson, Secretary of the Board