

**BOARD OF TRUSTEES MEETING MINUTES
JUNE 17, 2019**

Present:

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

Also present: Cathy Cordova, Autumn Bishop, Adrienne Shoopman, Ann Marie Boncella, Danae Johnson, Sarah Robertson, Christine Reed, Chaise Camp (Executive Director of Patient Experience from Nebraska Med); Mollie Coffey, Amani Austin, Ana Tosta (Summer Leadership Academy Students)

Call to Order

The meeting was called to order at 5:48 pm by Joanne Hurst, Vice-Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION to approve the agenda
made by Cindy Yulich,
seconded by Gina Pacumbaba-Watson.
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:

Elaine Demetroulis, MD (Active Admitting; Internal Medicine/Cardiology) - Initial appointment 6/19/19 not to exceed 2 years.

Taylor Neff, MD & Jeffrey Whitacre, MD (Active Admitting; Emergency Medicine) – Initial appointment 6/19/19 not to exceed 2 years.

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

Jessica Hemming, CRNA, Nancy Whitson, CRNA & Rebekah Wiebelhaus, CRNA (AHP; Sponsors: Lawrence Anaesthesia) - Initial appointment 6/19/19 not to exceed 2 years.

Dustin Huff, PA, (AHP; Sponsors: LMH Emergency Medicine) - Initial appointment 6/19/19 not to exceed 2 years.

Julie Pletcher, APRN (LMH Employee; Sponsors: LMH Cardiovascular Specialists of Lawrence) - Initial appointment 6/19/19 not to exceed 2 years.

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

Blake Conklin, DO, FACOS - (Active Admitting, Surgery) – effective 7/1/19 not to exceed 2 years.
J. Philip Hoffmann, MD - (Active Admitting, Medicine) – effective 7/1/19 not to exceed 2 years.
Lynley Holman, MD - (Active Admitting, OB/GYN) – effective 7/1/19 not to exceed 2 years.
Eric Huerter, MD - (Active Admitting, Medicine) – effective 7/1/19 not to exceed 2 years.
Robert Knight, MD - (Active Admitting, Radiology) – effective 7/1/19 not to exceed 2 years.
Michael Lange, MD - (Active Admitting, Anesthesia) – effective 7/1/19 not to exceed 2 years.
Kyle Miller, MD - (Active Admitting, Family Practice) – effective 7/1/19 not to exceed 2 years.
Michael Neilson, DMD - (Consulting, Surgery) – effective 7/1/19 not to exceed 2 years.
Ioannis Papagiannis, MD - (Consulting, Pediatrics) – effective 7/1/19 not to exceed 2 years.
Stephanie Schmidt, MD - (Active Admitting, Anesthesia) – effective 7/1/19 not to exceed 2 years.
Scott Solcher, MD - (Active Admitting, Medicine) – effective 7/1/19 not to exceed 2 years.
Mitchell Tener, MD - (Active Admitting, Medicine) – effective 7/1/19 not to exceed 2 years.
Michael Feighny, CRNA - (Lawrence Anesthesia, AHP) – effective 7/1/19 not to exceed 2 years.
Diane Knapic, APRN - (Lawrence Memorial Hospital, LMH Employee) – effective 7/1/19 not to exceed 2 years.
Bryce Scott, CRNA - (Lawrence Anesthesia, AHP) – effective 7/1/19 not to exceed 2 years.
Monica Shedd, AuD. - (Specialitycare, AHP) – effective 7/1/19 not to exceed 2 years.
David Thomas, APRN - (Hospitalists, AHP) – effective 7/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Ravi Yarlagadda, MD – Active Admitting; IM/Cardiology – Continue FPPE for privilege addition of “LINQ.”
Krishna Rangarajan, MD – Active Admitting; IM/Pulmonary – Continue FPPE for privilege addition of “EBUS.”
Stephen Hinton, MD – Active Admitting; Surgery/Ophthalmology – Privilege addition of “Femtosecond laser Assisted Cataract Surgery.”
Kaitlin Ditch, MD – Active Admitting; IM/Endocrinology – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Rodney Barnes, MD – Active Non-Admitting; Family Practice – Resignation effective 4/30/19.
Justin Labart, DDS – Consulting; Surgery/Oral Maxillofacial – Resignation effective 5/6/19.
S. Kirk Vincent, DDS – Active Admitting; Surgery/Oral Maxillofacial – Requests status change to Active Non-Admitting effective 5/2/19.
Justin Kelley, PA – AHP; Sponsors: LMH Emergency Department - Resignation effective 3/31/19.

MOTION to approve the consent agenda
made by Tom Sloan,
seconded by Cindy Yulich.
Motion carried.

Chairperson of the Board Report

- Joanne Hurst, Vice-Chairperson, reported for Rob Chestnut and reflected on the commitment and interest that the Trustees expressed in February at the Board Advance about Consumerism and Patient Experience at LMH Health. Ms. Hurst thanked Chaise Camp (guest presenter) and Traci Hoopingarner, VP Clinical Care and CNO for the time they spent educating the board about Patient Experience and what Nebraska Med is doing to advance this in their organization. Ms. Hurst also mentioned as LMH Health West opens, we need to be prepared to have the best possible patient experience.

CEO and Executive Team Report

- **Milestone Report – Strategic Partner Evaluation:** Russ Johnson, President and CEO, reported on the progress of the Strategic Partner Evaluation Milestone:
 - A team is being formed that will be tasked with defining the goals of a potential partnership in alignment with the board’s stated desire to remain an independent, self-governed community hospital. When fully formed, the group will consist of four clinicians, four administrators, legal counsel and will use a consultant on a limited basis. In addition, the group will work closely with other key stakeholders (the Medical Staff, LMH Health Foundation, community members, etc.) as needed.
 - The group will regularly update the board on progress and will add a governance representative once the guiding principals, initial research and framework have been completed.
 - Discussion followed, which included affirmation from the Trustees about the process as well as several suggestions on how the work group can engage various audiences and stakeholders.
- **Milestone Report – Community Compassion and Benefit:** Janice Early, VP Marketing, reported on the progress of the Community Compassion and Benefit Milestone:
 - A committee was establish, which includes members of the LMH Health Senior Leadership Team, Medical Staff and Board of Trustees as well as several community members.
 - A charter was created, which states that the committee will:
 - Oversee the policy, structure, processes and resources that support community benefit efforts to create alignment with the LMH Health purpose to be a “Partner for Lifelong Health,” including considering requests for investments in strategic community partnerships.
 - Advise on strategy to serve underserved populations to improve equity and access.
 - Receive data and reports on key indicators around population health.
 - The committee is working to proactively each out to programs to apply for funding that align with LMH Health’s purpose.
- **Milestone Report – LMH Health Experience:** Traci Hoopingarner, CNO and VP of Clinical Care reported on the progress of the LMH Health Experience Milestone:
 - Five teams have been formed and are focusing on specific areas. Those teams are:
 - Inpatient
 - Emergency Department
 - Outpatient
 - Clinic
 - Surgery
 - Consumerism (Brian Bradfield)
 - Brian Bradfield, AVP of Ancillary Services, will have responsibility for leading Consumerism efforts.
 - Ms. Hoopingarner reviewed current patient experience and likelihood to recommend scores and goals.
 - Discussion followed about physician ratings on Google and the LMH Health website about how those are measured and the visibility of those to patients.

Open Discussion Items

- **Q and A with Chaise Camp, Executive Director of Patient Experience at Nebraska Med:**
 - Discussion with Mr. Camp was held about Nebraska Med’s approach to patient experience, consumerism and online physician ratings.

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 7:20 p.m.

MOTION: made by Cindy Yulich,
Seconded by Beth Llewelyn.
MOTION carried.

Motion was made to extend executive session with the open meeting to reconvene at 7:32 p.m.

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

Adjournment

No further business was presented and the meeting adjourned at 7:32 pm.

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

Respectfully submitted,
Gina Pacumbaba-Watson, Secretary of the Board