

**BOARD OF TRUSTEES ABBREVIATED MEETING MINUTES  
JULY 17, 2019**

Present:

Rob Chestnut  
Joanne Hurst  
Bob Moody  
Tom Sloan  
Jim Brooke  
Beth Llewellyn  
Gina Pacumbaba-Watson  
Larry McElwain  
Russ Johnson

Also present: Danae Johnson

**Call to Order**

The meeting was called to order at 4:00 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 Joanne Hurst.  
Motion carried.

**Consent Agenda**

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

- Board of Trustees meeting minutes, June 19, 2019
- Resolution for Amendment Six to the 401(a) Retirement Plan
- Medical Executive Committee Recommendations:

**MEDICAL STAFF - New Appointments:**

**Eeman Akhtar, MD** (Active Non-Admitting; Psychiatry) - Initial appointment 7/17/19 not to exceed 2 years.

**Brendan Bell, DDS** (Active Admitting; Surgery/Oral & Maxillofacial) – Initial appointment 7/17/19 not to exceed 2 years.

**Matthew Bihlmaier, DO** (Active Non-Admitting; Internal Medicine) – Initial appointment 7/17/19 not to exceed 2 years.

**Kerwin Dunham, DPM** (Active Admitting; Surgery/Podiatry) – Initial appointment 7/17/19 not to exceed 2 years.

**Spencer Harrison, MD** (Active Non-Admitting; Psychiatry) – Initial appointment 7/17/19 not to exceed 2 years.

**Logan Kracht, MD** (Active Admitting; OB/GYN) – Initial appointment 7/17/19 not to exceed 2 years.

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

**Adrian Cade, APRN** (LMH Employee; Sponsors: Reed Internal Medicine) - Initial appointment 7/17/19 not to exceed 2 years.

**Melissa Hoffman, APRN** (LMH Employee; Sponsor: Dr. Matthew Carey) - Initial appointment 7/17/19 not to exceed 2 years.

**Cheryl Myers, APRN** (AHP; Sponsors: Cardiovascular Specialists of Lawrence) - Initial appointment 7/17/19 not to exceed 2 years.

**Krista Ruvalcaba, CRNA** (AHP; Sponsors: Lawrence Anaesthesia) - Initial appointment 7/17/19 not to exceed 2 years.

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

**Martha Allen, MD** - (Active Non-Admitting, Medicine) – effective 8/1/19 not to exceed 2 years.

**Ashley Bloom, MD** - (Active Non-Admitting, Family Practice) – effective 8/1/19 not to exceed 2 years.

**David Concanower, MD** - (Consulting, Medicine) – effective 8/1/19 not to exceed 2 years.

**Leana Guerin, MD** - (Active Admitting, Pathology) – effective 8/1/19 not to exceed 2 years.

**Jared Konie, MD** - (Active Admitting, Surgery) – effective 8/1/19 not to exceed 2 years.

**Amanda Miller, MD** - (Active Admitting, Family Practice) – effective 8/1/19 not to exceed 2 years.

**Jennifer Schrimsher, MD** - (Active Admitting, Medicine) – effective 8/1/19 not to exceed 2 years.

**Jennifer Dixon, APRN** - (Total Family Care, LMH Employee) – effective 8/1/19 not to exceed 2 years.

**Barbara Hart, APRN** - (Internal Medicine Group, LMH Employee) – effective 8/1/19 not to exceed 2 years.

#### **FOCUSED PRACTITIONER PRACTICE EVALUATIONS:**

**Leslie Underwood, MD** – Active Admitting; OB/GYN – Privilege addition of “Robotic Laparoscopic Abdominal Surgery.”

**Judith Clouse, Dental Assistant** – AHP/Sponsoring Physician: Dr. Kelli Henderson - Initial

**Jamin Tenbrink, CRNA** – AHP/Sponsoring Physicians – Lawrence Anaesthesia – Initial

#### **PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:**

**Joshua Knott, MD** – Active Admitting; Emergency Medicine – Resignation effective 7/1/19.

**Jason Miiller, MD** – Active Non-Admitting; Family Practice/Psychiatry – Resignation effective 5/24/19.

**Kristine Andrade, MD** – Consulting; Teleradiology – Resignation effective 6/1/19.

**Christopher Park, MD** – Consulting; Teleradiology – Resignation effective 6/1/19.

**Melissa Eklund, Dental Assistant** – AHP; Sponsor: Dr. Justin Labart - Resignation effective 5/16/19.

**Linda Lang, Dental Assistant** – AHP; Sponsor: Dr. Justin Labart - Resignation effective 5/16/19.

**Terrie Price, PhD** – AHP; Sponsor: Dr. Shari Quick - Resignation effective 6/24/19.

MOTION to approve the consent agenda  
made by Beth Llewellyn,  
seconded by Joanne Hurst.  
Motion carried, with Bob Moody abstaining from the vote.

#### **Open Discussion Items**

- **LMH Health employee retirement plan:**
  - The board reviewed the process updating the LMH Health employee retirement plan and noted areas for improvement in the future.
- **Collegiate health update:**
  - Beth Llewellyn, Trustee, requested an update on collegiate health. Mr. Johnson reported that he and several senior leaders have been working on this. Discussion followed regarding the possibility of partnering with the University of Kansas and The University of Kansas Health System.
- **CFO search:**

- Mr. Johnson reported that LMH Health has engaged a consultant to assist with the CFO search. The search team is currently gathering data about the position and the position will be posted publically soon.

**Adjournment**

No further business was presented and the meeting adjourned at 4:19 pm.

Respectfully submitted,

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

Gina Pacumbaba-Watson, Secretary of the Board