

**BOARD OF TRUSTEES MEETING MINUTES
AUGUST 12, 2019**

Members Present: Joanne Hurst (Vice-Chair), Cindy Yulich (Treasurer), Gina Pacumbaba-Watson (Secretary), Jim Brooke, Bob Moody, Tom Sloan, Dr. Marc Scarbrough, Dr. Lee Reussner, Russ Johnson, Sheryle D'Amico, Traci Hoopingarner, Joe Pedley, Brian Bradfield, Colleen Browne, Janice Early, Jared Abel, Michael Williams, Rebecca Smith, Andy Ramirez (Hospital Counsel), Reed Williams (Hospital Counsel)

Members Excused: Rob Chestnut (Chair), Larry McElwain, Beth Llewellyn, Janette Kirkpatrick

Other Attendees: Autumn Bishop, Kim Roquemore, Amy Northrop, Danae Johnson

Call to Order

The meeting was called to order at 5:45 pm by Joanne Hurst, Vice Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested. Joanne Hurst requested to remove the LMH Health Foundation report from the agenda.

MOTION to approve the modified agenda
made by Bob Moody,
seconded by Tom Sloan
Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, July 17, 2019
- Finance Committee meeting minutes, August 19, 2019
- Medical Executive Committee Recommendations:

MEDICAL STAFF - New Appointments:

Bilal Farhat, MD (Active Non-Admitting; Family Practice) – Initial appointment 8/21/19 not to exceed 2 years.

Jason Foster, MD (Active Non-Admitting; Family Practice) – Initial appointment 8/21/19 not to exceed 2 years.

Patrick Harper, MD (Active Admitting; Anesthesia/Pain Management) - Initial appointment 8/21/19 not to exceed 2 years.

Rebecca Verhaeghe, DO (Consulting; Pediatrics/Neonatal) – Initial appointment 8/19/19 not to exceed 2 years.

Janet Amundson, MD (Consulting; Teleradiology)- Initial appointment 8/21/19 not to exceed 2 years.

Edward Hobart, MD (Consulting; Teleradiology) – Initial appointment 8/21/19 not to exceed 2 years.

Gregory Thalken, MD (Consulting; Teleradiology) - Initial appointment 8/21/19 not to exceed 2 years.

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

Curtis Brown, MD - (Active Admitting, Surgery) – effective 9/1/19 not to exceed 2 years.

Elizabeth Powers, DDS- (Active Admitting, Surgery) – effective 9/1/19 not to exceed 2 years.

Linda Beezley, APRN - (Vascular Surgery Associates, AHP) – effective 9/1/19 not to exceed 2 years.

Amanda Kramer, RN - (Lawrence Plastic Surgery, AHP) – effective 9/1/19 not to exceed 2 years.

Jamie Madl, PA - (Lawrence GI Specialists, LMH Employee) – effective 9/1/19 not to exceed 2 years.

Julie Mills, APRN - (Vascular Surgery Associates, AHP) – effective 9/1/19 not to exceed 2 years.

Travis Palmer, CRNA - (Lawrence Anesthesia, AHP) – effective 9/1/19 not to exceed 2 years.

Pamela Pray, CNM - (Lawrence OB/GYN Specialists, LMH Employee) – effective 9/1/19 not to exceed 2 years.

Kathy Ramirez, APRN - (Lawrence Urology, LMH Employee) – effective 9/1/19 not to exceed 2 years.

Jamie Velarde, PA - (Lawrence Anesthesia, University of Kansas) – effective 9/1/19 not to exceed 2 years.

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Sarah Clift, CRNA – AHP; Sponsors: Lawrence Anaesthesia - Resignation effective 5/30/19.

James “David” Erickson, CRNA – AHP; Sponsors: Lawrence Anaesthesia - Resignation effective 7/11/19.

MOTION to approve the consent agenda
made by Cindy Yulich,
seconded by Bob Moody.
Motion carried.

Annual Auxiliary Report

- Allyson Leland, Director of Volunteer Services and Jan Pollard, President, LMH Health Volunteers, reported on the organization’s key initiatives and accomplishments for 2019.

Open Discussion Items

- **LMH Health co-hosting a “meet the candidates” forum:**
 - The board reviewed a request from the Lawrence Douglas County Health Department to co-host a City Commission candidate forum.
 - Discussion followed about what LMH Health’s role in advocacy programming should be.
 - The Board agreed that LMH Health can help organize and promote, but should not moderate or host in any way.

MOTION was made to approve LMH Health’s involvement in supporting a public forum for Lawrence City Commission candidates with the following parameters. LMH Health will not:

- Moderate the forum
- Provide questions for the candidates to answer
- Screen or decide which questions will be asked from the audience

made by Tom Sloan,
seconded by Cindy Yulich.

MOTION carried with Jim Brooke abstaining.

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 reconvening in the same room at 7:00 p.m.”

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

Motion was made to extend the executive session with the open meeting reconvening in the same room at 7:30 p.m.

MOTION: made by Cindy Yulich,
Seconded by Tom Sloan
MOTION carried.

Motion was made to extend the executive session with the open meeting reconvening in the same room at 7:45 p.m.

MOTION: made by Tom Sloan,
Seconded by Cindy Yulich
MOTION carried.

Adjournment

No further business was presented and the meeting adjourned at 7:50 p.m.

Respectfully submitted,

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

Gina Pacumbaba-Watson, Secretary of the Board