

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
March 27, 2013**

Present:

Allen Belot	Gene Meyer	Sherri Vaughn, M.D.
Mike Wildgen	Karen Shumate	Charles Yockey, M.D.
Jane Blocher	Joe Pedley	Janice Early
Chuck Heath	Sheryle D'Amico	Carolyn Bowmer
Rob Chestnut	Jane Maskus	Andy Ramirez
Lee Reussner, M.D.	Dana Hale	
Gina Pacumbaba-Watson	Kathy Clausing-Willis	
Cindy Yulich		
Joe Flannery		

Others present: Audrey Bishop, Associate Vice President, Physician Division; Ann Marie Boncella, Planning; Brenda Johnson, VHA Mid-America; Todd Koch, Director, Facilities; Chad Lawhorn, The World Company; Bob Schumm, Mayor of Lawrence; Susan Thomas, Director, Compliance Management; Michelle Dreiling, Admin.

Call to Order

The meeting was called to order at 9:00 a.m. by Chairperson Allen Belot.

Introduction

Robert Schumm, Mayor of the City of Lawrence, was introduced and read a statement recognizing Lawrence Memorial Hospital Board of Trustees, medical staff, associates, volunteers, donors and leaders "for their dedication, service, and support in achieving the 100 Top Hospitals 2013 Award."

Approval of Agenda

The Agenda was presented for review and accepted with no changes.

APPROVED: Motion made by Chuck Heath,
seconded by Rob Chestnut to approve
the agenda as presented. Motion carried.

Consent Agenda

- a) Board of Trustee Minutes, February 20, 2013
- b) Planning Committee Report, March 22, 2013
- c) Finance Committee Minutes, March 25, 2013, February Financials

APPROVED: Motion made by Rob Chestnut,
seconded by Gina Pacumbaba-Watson to approve
the Consent Agenda as presented. Motion carried.

100 Top Hospital Presentation

Don Jaspers of Truven Health Analytics presented information about their evaluation of 2,922 acute care hospitals nationwide and highlighted how Lawrence Memorial Hospital earned the prestigious 100 Top Hospital award this year. Performance in ten areas for a three-to-five year period yielded a "balanced scorecard" and reflected strong leadership efforts and the good work that we all have done for years. Only 20 out of 1,020 hospitals our size were selected and Lawrence Memorial Hospital was the only hospital in Kansas and Missouri to earn the award in 2013.

Medical Executive Committee and General Medical Staff Recommendations

Dr. Charles Yockey reviewed the recommendations from the Medical Executive Committee and General Medical Staff for Board approval:

Allied Health Professional – New Appointments:

KySuk Kim, RN, Tracy Frost, RN, Shiela Lasko, RN, Patricia Boston, RN, Korrin Alberding, RN, Brandie Lewis, RN and Genna Stokes, RN – (Allied Health Professionals; sponsor: Dr. Duvvur). Initial appointment period to extend from 3/27/13 to 7/1/14.

Thomas Epplin-Zapf, CNIM – (Allied Health Professional; sponsors: Drs. Rashidzada and Loftus) Initial appointment period to extend from 3/27/13 to 7/1/14.

Privilege and/or Status Changes and Resignations:

Lori Winfrey, APRN – Addition of APRN duties to work with LMH Oncologists.

Changes to Bylaws, Rules and Regulations, Credentials Procedure Manual, Fair Hearing Plan:

Editing and language formatting changes were recommended by Hospital legal counsel to the following Bylaws, Rules & Regulations, Credentials Procedure Manual and Fair Hearing Plan:

- MS Bylaw: 6.6.2 – Application or Privileges in Process
- MS Bylaw: 6.5.2 (b) – Privileges in Process
- MS Bylaw: 6.6.3 – For Important Patient Care Need
- MS Bylaw: 6.8 – Telemedicine
- MS Bylaw: 8.4 – Departmental Meetings
- MS Bylaw: 10.12.6 – Medical Records
- MS Bylaw: 15.1.1 – Staff Dues
- MS Bylaw: 15.2 – Medical Staff Action on Medical Staff Bylaws
- MS Credentialing Procedures Manual: 6.1 – Leave Status
- MS Credentialing Procedures Manual: 1.1 - 7.6 – Minimal edits to include appropriate appendix
- MS Fair Hearing Plan: 1.1 - 1.11.7 – Minimal edits to include appropriate appendix
- MS Rules & Regulations: 3.3 – Medical Necessity and Utilization Review
- MS Rules & Regulations: 4.4 – History & Physical
- MS Rules & Regulations: 6.4.2 - 7.10 – Individuals Authorized to Receive Verbal Orders
- MS Rules & Regulations: 7.12 - 7.12.4 – Signature Requirements

MOTION: made by Mike Wildgen, seconded
by Chuck Heath to approve the Medical Executive
Credentials Recommendations and General Medical
Staff Recommendations as presented. Motion carried.

Health Care Reform Readiness

- Gene Meyer updated the Board about the effects of the government's sequestration cuts which will begin in a few days and noted that we will need to make adjustments to this year's operating budget to offset the \$750,000 in lost revenue expected this year.
- Mr. Meyer noted that having a well-functioning hospitalist service at LMH puts us in a more favorable position with regard to Health Care Reform. Dr. Charles Yockey was thanked for his leadership in this area.
- An update on implementation of ACA Insurance Reforms was provided for the Board. We have not been approached by any insurance carrier about an exchange at this time.

Old Business

- a) **Physician Recruitment Activity** – Dr. Sherri Vaughn, VP Medical Affairs, shared with the Board that we have a signed letter of intent for a family physician to practice in Baldwin City. She also updated members on recruitment activity in cardiology, neurology, oncology, sports medicine and gastroenterology. In addition, the Reed Medical Group has successfully recruited a new internist to practice with their group.
- b) **Recreation Center Information** – Chief Operating Officer Karen Shumate informed the Board that we are reassessing our original wellness center plan for the recreation center through the use of physician focus groups and community involvement. Their feedback will be used to reevaluate service needs and we would like to have that information ready for the Board in June.
- c) **Ambulance Building Appraisal** – A recent appraisal of the ambulance building on our campus, a structure owned by the county on land owned by the city, valued the building at \$275,000. The hospital currently uses

the building for a joint project with the school district as well as for temporary office space and storage. Management recommends pursuing the purchase of the building and additional discussion by the Finance Committee of the Board.

MOTION: made by Mike Wildgen, seconded by Joe Flannery to approve the concept of purchase of the building subject to Finance Committee of the Board evaluation. Motion carried.

New Business

- a) **Chamber of Commerce Request** – Mr. Meyer informed the Board of a request from the Lawrence Chamber for him to serve as Co-Chairman of their upcoming economic development funding campaign as well as a \$25,000 commitment to the campaign from Lawrence Memorial Hospital. The Trustees requested that additional information be presented at the April Board meeting.

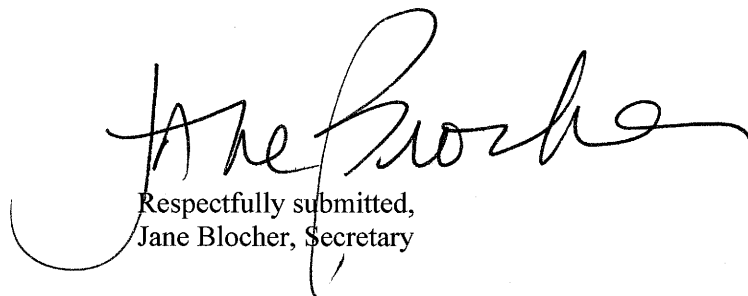
Executive Session

MOTION: made by Chuck Heath seconded by Mike Wildgen that the Board of Trustees recess to Executive Session for consultation with the hospital attorney which would be deemed privileged in the attorney-client relationship, to include the Board of Trustees only. The open meeting is to resume in this room at 10:30 a.m. Motion carried.

Thereafter, the open meeting resumed.

Adjournment

There being no further business, the meeting adjourned at 10:30 a.m.



Respectfully submitted,
Jane Blocher, Secretary