

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES**

Abbreviated Meeting

May 16, 2018

Present: Cindy Yulich Rob Chestnut Mike Wildgen Joanne Hurst Lee Reussner, MD Jane Blocher Gina Pacumbaba-Watson Mike Amyx Bob Moody	Russ Johnson Karen Shumate Sheryle D'Amico Traci Hoopingarner Joe Pedley Janice Early Rebecca Smith Michael Williams Everett Taylor	Andy Ramirez Marc Scarbrough, MD Janette Kirkpatrick Jared Abel
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Others present: Beverly Bartscher, Auxiliary President; Brett Bogan, Spencer Fane, Ann Marie Boncella, Planning Analyst; Jessica Brewer, Intern; Cathy Cordova, Dir. Clinical Excellence and Value; Shawn Cross, Preconstruction Manager, McCownGordon; Michelle Dreiling, Admin; Erica Hill Endowment Finance & Operations Manager; Derrick Hurst, Dir., Integrated Crisis Team; Chad Lawhorn, The World Company; Allyson Leland, Dir., Volunteer Services; Jan Pollard, Auxiliary Vice President; Amy Northrop, Dir. Strategic Development and Implementation; Basil Sherman, Principal, Pulse Design Group; Adrienne Shoopman, Physician Liaison; Verdell Taylor, Cultural Competency and Inclusion Coordinator;

Call to Order

The meeting was called to order at 9:03 AM by Cindy Yulich, Chairperson.

Approval of Agenda

The agenda was presented with a change in the order of two Business Items. The overview of the Diversity and Inclusion Strategic Plan will be presented prior to the West Facility Update.

MOTION: Made by Joanne Hurst,
seconded by Rob Chestnut to approve
the agenda as revised. Motion carried.

Introductions

Chief Operating Officer Karen Shumate introduced Derrick Hurst, Director of the Integrated Crisis Team. Mr. Hurst works closely with the county and our community partners to provide ongoing care for individuals with mental health support needs.

Consent Agenda

Minutes from the following Board of Trustees meetings were presented for approval: April 18, 2018 and April 20, 2018.

The following Credentials Recommendations from the Medical Executive Committee were presented for approval as part of the consent agenda:

New Medical Staff, Allied Health Professional Staff, and Advance Practice LMH Employees

Younna Othman, MD (Consulting; Pediatrics/Hematology-Oncology) – Initial appointment 5/16/18 not to exceed two years.

Jared Schreiner, MD (Active Admitting; Emergency Medicine) – Initial appointment 5/16/18 not to exceed two years.

Amanda Gripka, CRNA (AHP, Sponsors: Lawrence Anaesthesia) – Initial appointment 5/16/18 not to exceed two years.

Clare Kuhn, APRN (LMH Employee, Sponsors: Reed Medical Group) – Initial credentialed period 5/16/18 not to exceed two years.

Medical Staff, AHP and LMH Employee Reappointments effective June 1, 2018 not to exceed two years

Robert Dinsdale, MD (Active Admitting/Surgery) – Reappointment not to exceed two years with requested privilege deletions of Labyrinth resection/decompression, rhytidectomy, re-section salivary glands: parotid/submandibular/minor, parotidectomy with nerve graft.

David Dunlap, MD (Active Non-Admitting/Family Practice) – Reappointment with no status or privilege changes.

Samantha Durland, MD (Active Admitting/OB-GYN) – Reappointment with no status or privilege changes.

Philip Gaus, DDS (Active Admitting/Surgery) – Resignation.

Anthony Goetting, DO (Active Admitting/Emergency Medicine) – Reappointment with no status or privilege changes.

Pam Huerter, MD (Active Admitting/Family Practice) – Reappointment with no status or privilege changes.

Richard Kuckelman, MD (Active Admitting/Radiology) – Reappointment with no status or privilege changes.

Justin Labart, DDS (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Mary Pat Lange, MD (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Neal Lintecum, MD (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Phillip Moreano, MD (Active Admitting/OB-GYN) – Reappointment with no status or privilege changes.

Stephan Pro, MD (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Jeffrey Randall, MD (Active Non-Admitting/Surgery) – Reappointment with no status or privilege changes.

Lee Reussner, MD (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Emily Riggs, MD (Active Admitting/OB-GYN) – Reappointment with the addition of “da Vinci.”

Luis Salazar, MD (Active Non-Admitting/Family Practice) – Reappointment with no status or privilege changes.

Stephen Segebrecht, MD (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Mark Taylor, DPM (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Caleb Trent, MD (Active Admitting/Emergency Medicine) – Reappointment with no status or privilege changes.

Sherri Vaughn, MD (Active Admitting/Family Practice) – Reappointment with change to Active Non-Admitting Status.

Richard Wendt, MD (Active Admitting/Surgery) – Reappointment with no status or privilege changes.

Khyllie Wurdeman, MD (Active Admitting/Emergency Medicine) – Reappointment with no status or privilege changes.

Dena Burnett, CRNA (AHP/Sponsor: Lawrence Anaesthesia) – Reappointment with no status or duty changes.

Monica Hart, ARNP (LMH Employee/Sponsor: Lawrence Spine Center) – Recredentialed with no status or duty changes.

Melissa Kramer, PA (AHP/ Sponsor: LMH Hospitalists) – Reappointment with no status or duty changes.

Jody Mitchell, APRN (LMH Employee/Sponsor: Family Medicine of Baldwin City) – Recredentialed with no status or duty changes.

Alyson Reeves, CRNA (AHP/Sponsor: Lawrence Anaesthesia) – Reappointment with no status or duty changes.

Lori Winfrey, APRN (LMH Employee/Sponsor: LMH Oncology) – Recredentialed with no status or duty changes.

Focused Practitioner Practice Evaluations

Jana Glass, APRN (AHP/Sponsor: LMH Emergency Department) – Initial appointment.

MOTION: Made by Jane Blocher,
seconded by Joanne Hurst to approve
the Consent Agenda. Motion carried.

Annual Auxiliary Presentation

Beverly Bartscher, Auxiliary President reviewed last year's activities and reported that 895 volunteers contributed 63,131 hours of service to Lawrence Memorial Hospital in 2017. The Auxiliary Board made the second installment of \$65,000 toward the \$250,000 pledge for the renovations in the Cardiac Catheterization Lab and Cardiovascular Services initiative. This year is the Auxiliary's sixty-first and brings a new departmental volunteer mentor program and staff mentor newsletter. The Board thanked the volunteers, Allyson and her staff for their ongoing work.

Business Items and Updates

- a) Diversity and Inclusion Strategic Plan – Verdell Taylor and Erica Hill presented the Diversity and Inclusion Strategic Plan developed by the external Diversity and Inclusion Community Advisory Committee in collaboration with the internal Diversity and Inclusion Committee. Five core principles have been recognized as our means to advance the topic of diversity. These core principles are: Recruitment and Engagement, Education and Learning, Patient Care and Experience, Community Partnerships and Health Equity.

MOTION: Made by Joanne Hurst,
seconded by Gina Pacumbaba-Watson
to approve the plan as presented.
Motion carried.

- b) West Facility Update – Ms. Shumate introduced Basil Sherman, Principal with Pulse Design Group, and Shawn Cross, Preconstruction Manager with McCownGordon to share with the Board the recommended external finishes for the facility. Renderings of various views of the building were displayed, as were actual construction and finish materials. Mr. Johnson noted that we would like to move forward with this palette and design so that materials can be ordered; there were no objections from the Trustees.

Ms. Shumate updated the Board on recent changes with regard to storm water handling systems and our work with the City on the project. We are on track for a June mobilization of construction materials and a ground-breaking in late June. Approximately twenty-five local contractors attended a Town Hall meeting led by Pulse Design Group and McCownGordon about the project. It was noted that energy-efficient materials will be used throughout the facility.

Chief Financial Officer Joe Pedley updated the Board on the recent bond sale and financing related to the project.

Informational

- a) Quality Committee Meeting – 6/12/18, 7:00 AM, Board Room (open meeting)
- b) Finance Committee Meeting – 6/18/18, 7:30 AM, Board Room (open meeting)
- c) Joint Conference Committee Meeting – 6/20/18, 7:30 AM, Conference Room A (open meeting)
- d) Board of Trustees Meeting – 6/20/18, 9:00 AM, Conference Room A (open meeting)

Adjournment

MOTION: Motion made at 9:54 by
Jane Blocher and seconded to recess into
Executive Session to discuss issues related
to the potential acquisition of real estate and
contract matters, as authorized by Sections
75-4319(b)(2) and (6) of the Kansas Open
Meetings Act, all in consultation with the
hospital's attorney deemed privileged by
the attorney-client privilege. We will

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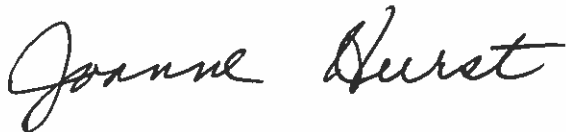
reconvene the open meeting in this room at 10:30. Motion carried.

MOTION: made by Bob Moody at 10:30, seconded by Mike Wildgen to extend the Executive Session to 10:45. Motion carried.

Thereafter, open session resumed

MOTION: made at 10:45 by Bob Moody, seconded by Mike Wildgen to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned.

A handwritten signature in black ink, reading "Joanne Hurst". The signature is written in a cursive, flowing style.

Respectfully submitted,
Joanne Hurst, Secretary of the Board