

**BOARD OF TRUSTEES MEETING MINUTES
JANUARY 15, 2020**

Members Present: Joanne Hurst (Chair), Larry McElwain (Vice-Chair), Cindy Yulich (Treasurer), Beth Llewellyn (Secretary), Jim Brooke, Bob Moody, Tom Sloan, Pat Miller, Dr. Marc Scarbrough, Russ Johnson, Sheryle D'Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Brian Bradfield, Colleen Browne, Jared Abel, Michael Williams, Rebecca Smith, Andy Ramirez (Hospital Counsel)

Other Attendees: Autumn Bishop, Amy Northrop, Danae Johnson, Christine Reed

Call to Order

The meeting was called to order at 8:30 a.m. by Joanne Hurst, Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION to approve the agenda
made by Tom Sloan,
seconded by Beth Llewellyn.
Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, Dec. 4, 2019
- Board of Trustees meeting minutes, Dec. 17, 2019
- Board of Trustees meeting minutes, Dec. 24, 2019
- Finance Committee meeting minutes, Jan. 13, 2020
- Resolution for appointment of new Freedom of Information Officer
- Risk Management plan
- Patient Safety and Performance improvement plan
- Medical Executive Committee Recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Christopher Follansbee, MD (Consulting; Pediatrics Cardiology) – Initial appointment 1/15/2020 not to exceed 2 years.

Shani Norberg, MD (Consulting/IM/Neuro-monitoring) – Initial appointment 1/3/2020 not to exceed 2 years.

Vydehi Murthy, MD (Active Admitting/Pediatric Hospitalist) – Initial appointment 1/15/2020 not to exceed 2 years

David Robbins, MD (Active Admitting/IM-Cardiology) – Initial appointment 1/8/2020 not to exceed 2 years.

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

Kavita Gorantia, MD (Consulting: Radiology) - Reappointment 2/1/20 not to exceed 2 years.

Matthew Thomson, MD (Consulting: Radiology) - Reappointment 2/1/20 not to exceed 2 years.

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Samuel Burns, MD, Lisa Castro, MD, Robert Holcomb, MD, Thomas Lancaster, MD, Christopher Stapley, Rebecca Verhaeghe – Consulting; Neonatology – Requests status change to Active Admitting.

MOTION to approve the consent agenda
Made by Larry McElwain
Seconded by Cindy Yulich.
Motion carried.

Chairperson of the Board Report

- Joanne Hurst shared her thoughts, vision and expectations for 2020 with the board.

CEO and Executive Team Report

- **CEO Report:** Russ Johnson reported on the following:
 - His outlook for 2020 and what the areas of focus of the Senior Leadership Team will be. Destination Health has provided a strong framework to make significant progress over the last three years. In 2020, the emphasis will be pace and focus and on making the most of the investments made over the last three years. This will be accomplished by concentrating on three main areas: clinical safety and quality; stewardship and value; and strategic relationships. These areas will include special attention to communication with stakeholders, engagement with providers and clinicians, and relationship with community partners.
 - Discussion followed about how LMH Health is helping support community partner organizations.
 - A request for LMH Health's support to the Community Remembrance Project Coalition, which is a part of the Equal Justice Initiative
 - The EJI recognizes the victims of lynching by collecting soil from lynching sites, erecting historical markers and creating a national memorial that acknowledges the horrors of racial injustice. The EJI has documented more than 4400 racial terror lynchings in 12 Southern states, and more than 300 in eight states outside the South, between the end of Reconstruction in 1877 and 1950. During the October 2019 quarterly meeting of the LMH Health Community Inclusion, Diversity and Equity Advisory Council, Ursula Minor, President of the Lawrence Chapter of the NAACP, informed the Council about the Chapter's intent to erect a historical marker indicating that three African American Men were lynched in 1882, from the bridge in Lawrence that spans the Kansas River. It has been requested that LMH Health support the efforts of the local chapter of the NAACP and the Equal Justice Initiative by signing an agreement to participate in this project.
 - Discussion followed about the importance of this project and its tie to the hospital's founding purpose by Elizabeth Watkins.

MOTION for LMH Health to support the Community Remembrance Project Coalition
Made by Cindy Yulich
Seconded by Larry McElwain
Motion carried.

- **CFO Remarks:** Deb Cartwright introduced herself to the board, gave the board an overview of her background and observations from her first 30 days as CFO.

LMH Health Foundation Report

- Joanne Hurst reported on the recent LMH Health Foundation Board meeting. The meeting topics included the following:
 - Election of new officers
 - A panel of surgeons who discussed the merits of robotic surgery

- The foundation recently received an \$850,000 Challenge Gift from Sue and Dana Anderson for patient-centered technology, the purpose of which is to help LMH Health purchase two surgical robots and install a second heart cath lab. The surgical robots include an orthopedic robot, and a second Da Vinci robot (used primarily by our general surgeons, urological surgeons, and ob-gyn surgeons).
- Reminder of the 1/29 PhilanthroSHE event at The Jayhawk Club.

Open Discussion

- Trustee Tom Sloan asked the leadership team how it will help educate our community about the impacts / benefits of Medicaid expansion.
 - Discussion followed about how the hospital might be able to help patients understand the benefits and how to enroll.

Executive Session 1

Motion was made to go into executive session to discuss legal issues surrounding potential strategic affiliations pursuant to the attorney client privilege exception, KSA 75-4319(b)(2). The open meeting will resume in this room at 10:20 a.m.

MOTION: made by Beth Llewellyn
Seconded by Cindy Yulich
MOTION carried.

Motion to extend executive session with the open meeting will resume in this room at 10:23 a.m.

Executive Session 2

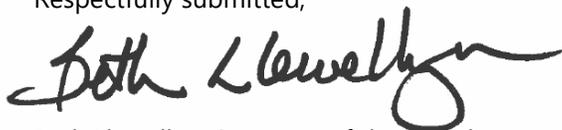
Motion was made to go into executive session to discuss legal matters related to patient care pursuant to the attorney client privilege exception, KSA 75-4319(b)(2) and (5). The open meeting will resume in this room at 10:30 am.

MOTION: made by Beth Llewellyn
Seconded by Cindy Yulich.
MOTION carried.

Adjournment

No further business was presented and the meeting adjourned at 10:31 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Beth Llewellyn". The signature is fluid and cursive, with a large loop at the end.

Beth Llewellyn, Secretary of the Board