

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

Members present via telephone: Cindy Yulich (Chair), Larry McElwain (Vice-Chair), Bob Moody (Treasurer), Beth Llewellyn (Secretary), Tom Sloan, Pat Miller, Jim Brooke, Dr. Marc Scarbrough, Dr. Jim Mandigo, 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 via telephone: Danae Johnson, Amy Northrop, Chad Lawhorn

Call to Order

The meeting was called to order at 8:32 a.m. by Cindy Yulich, Chair.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION to approve the agenda as presented.

Made by Tom Sloan,

Seconded by Bob Moody.

Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, Feb. 19, 2020
- Board of Trustees meeting minutes, Mar. 18, 2020
- Finance Committee meeting minutes, Mar. 23, 2020
- Medical Executive Committee Recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Evan Shaw, MD (Active Admitting; Internal Medicine/Hospitalist) – Initial appointment 4/15/2020 not to exceed 2 years.

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

Jeffery Armstrong, DDS (Active Admitting; Surgery) - Reappointment 5/1/20 not to exceed 2 years.

Richard Arnspiger, MD (Consulting; Surgery) - Reappointment 5/1/20 not to exceed 2 years.

Jenny Cho, MD (Consulting; Surgery) - Reappointment 5/1/20 not to exceed 2 years.

Bonnie Cramer, MD (Active Non-Admitting; Family Practice) - Reappointment 5/1/20 not to exceed 2 years.

Karen Evans, DO (Active Non-Admitting; Family Practice) - Reappointment 5/1/20 not to exceed 2 years.

Kirk Hance, MD (Active Admitting; Surgery) - Reappointment 5/1/20 not to exceed 2 years.

Carla Phipps, MD (Active Non-Admitting; Family Practice) - Reappointment 5/1/20 not to exceed 2 years.

Jared Schreiner, MD (Active Admitting; Emergency) - Reappointment 5/1/20 not to exceed 2 years.

Kenneth Wertzberger, MD (Active Non-Admitting; Family Practice) - Reappointment 5/1/20 not to exceed 2 years.

Youmna Othman, MD (Consulting; Pediatrics) - Reappointment 5/1/20 not to exceed 2 years.

Amanda Gripka, CRNA (Lawrence Anesthesia; Allied Health) - Reappointment 5/1/20 not to exceed 2 years.

Clare Kuhn, APRN (Reed Internal Medicine; LMH Employee) - Reappointment 5/1/20 not to exceed 2 years.

Vicky Luse, APRN (LMH Anticoagulation Clinic; LMH Employee) - Reappointment 5/1/20 not to exceed 2 years.

Miriam Slaugh, APRN (Lawrence Cancer Center; Allied Health) - Reappointment 5/1/20 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Cody Christline, DDS – Active Admitting; Oral/Maxillofacial Surgery – Initial

Monica Blanton-Birzer, PA – LMH Employee; LMH Spine Care – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Curtis Brown, MD - Active Admitting; Ophthalmology – Resignation effective 3/20/2020.

Cecily Clark-Ganheart, MD - Active Admitting; Maternal/Fetal – Resignation effective 3/1/2020

Daniel Connelly, MD - Active Admitting; Vascular Surgery – Resignation effective 3/26/2020

Brent Finley, MD - Active Admitting; Maternal/Fetal – Resignation effective 3/1/2020

Dawn Jones, MD - Active Admitting; General Surgery – Resignation effective 3/10/2020

Amy Malphrus, MD - Consulting; Neurology – Resignation effective 2/28/2020

Kyle Miller, MD - Active Admitting; Family Practice – Resignation effective 3/17/2020

LaDona Schmidt, MD - Active Non-Admitting; Family Practice – Resignation effective 4/7/2020

Charles Yockey, MD - Active Admitting; Pulmonary – Requests extension of LOA until 7/1/2020

Anna Marshall, APRN - LMH Employee; LMH Spine – Requests privilege additions of Surgical Tech/Surgical First Assist. FPPE: 5 patient files reviewed retrospectively

Douglas Newson, APRN - AHP; Sunflower Neonatology – Resignation effective 2/15/2020.

Jessica Pedersen, APRN - LMH Employee; WorkPlace Wellness – Resignation effective 12/31/2019

StatRad Resignations effective 3/19/2020: Kavin Malhotra, MD; Kyle Miller, MD; Robert Baril, MD; Harold Bradfield, MD & Robert VanFleet, MD

MOTION to approve the consent agenda

Made by Bob Moody,

Seconded by Tom Sloan.

Motion carried.

Chairperson of the Board Report

- Cindy Yulich, Chair, expressed her thanks to the hospital staff for the hard work that they have done to prepared for COVID-19.

Chief of Staff Report

- Dr. Jim Mandigo, Chief of Staff, expressed his gratitude to the hospital's staff and physicians for their hard work and preparedness for COVID-19. The hospital is well position to handle the needs of the community as we navigate this time.
- Dr. Mandigo also announced a \$50,000 gift from the medical staff to the LMH Health Foundation's Help and Healing Fund

CEO and Executive Team Report

- **CEO Report:** Russ Johnson reported on refocusing the hospital's priorities for 2020 in response to COVID-19:
 - Over the past three years, LMH Health has chosen to take bold steps to affirm our position as a leader in quality and affordable care.
 - Through Destination Health, we developed a rapid cadence, advancing our organization through a number of notable achievements:
 - Significantly building our physician enterprise by 25% adding 30+ clinicians to the community in new and expanded specialties
 - Expanding our ORs and building a new sterile processing center
 - Providing emergency behavioral healthcare

- Increasing our primary care access points with new locations
- Forging a strategic relationship with OrthoKansas
- Breaking ground on our West Campus facility
- Thanks to this work, we were incredibly well positioned in advance of COVID-19, and we had improved financial performance in the early months of the year.
- Many of the initiatives (noted above) are beginning to show solid return on investment.
- As the realities of COVID-19 come into sharper focus, we are to narrowing even further our priorities as we more fully understand the scope.
- We've chosen to put a few of the above initiatives on hold, and we are now planning to prioritize:
 - Patient safety (clinical integration and excellence, safety and HRO)
 - Telemedicine
 - Occupying West
 - Financial Stewardship
- The COVID 19 experience has given leadership in our organization a unique opportunity to learn and grow and to assess our abilities in a crisis situation and more generally. There are some compelling learnings that are coming out through this experience that I will be sharing with the board more fully in the weeks ahead. I am convinced that his experience will make a s a stronger and better organization.
- **Update from Incident Command:** The incident command teams provided the Board with updates on how the hospital is responding to COVID-19 implications and supporting COVID-19 patients.

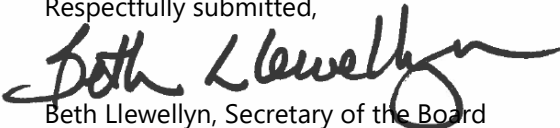
Open Discussion

- Deferment of executive session – Discussion was held about deferring the scheduled executive session to another month where more time could be spend on it.
 - MOTION to defer the executive session
 - Made by Bob Moody,
 - Seconded by Beth Llewellyn.
 - Motion carried.

Adjournment

No further business was presented and the meeting adjourned at 10:26 a.m.

Respectfully submitted,



Beth Llewellyn, Secretary of the Board