

**BOARD OF TRUSTEES MEETING MINUTES
NOVEMBER 2, 2020**

Members present via Zoom: Bob Moody (Chair), Jim Brooke (Secretary), Larry McElwain, Pat Miller, Jim Brooke, Dr. Shari Quick, Beth Roselyn and Russ Johnson

Other attendees via Zoom: Danae Johnson

Call to Order

The meeting was called to order at 12:00 p.m.

Opening Statement

The following opening statement was read by Danae Johnson, Director – Executive Administration:

“Good afternoon. Thank you for joining the LMH Health Board of Trustees meeting. Before we get started, we’d like to outline a few important procedural details for this meeting:

- LMH Health Board of Trustees welcomes community feedback on policies and issues affecting its clinics and the hospital. In order to ensure time is used efficiently, we will not take public comments during the meeting. However, comments may be shared with board members in a number of different ways, including the comments section of our webpage, by emailing trustees@lmh.org, by calling 785-505-6138, or by contacting individual trustees with the contact information listed on our website at lmh.org.
- During the meeting, each meeting participant will identify themselves using their first and last name prior to commenting.
- Roll call will be taken for voting on each item requiring board action.
- If members of the public wish to obtain meeting materials, please email trustees@lmh.org or call 785-505-6138.
- There will be no executive session at this meeting.

Approval of Agenda and Consent Agenda

The agenda for the November 2, 2020 meeting and consent agenda (see below) were presented for review with approval requested.

- The following were presented for approval as part of the consent agenda:
 - Oct. 21, 2020 Meeting Agenda
 - Medical Executive Committee recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Donald Westerhausen, MD (Active Admitting; Internal Medicine/Cardiology) – Initial appointment 11/2/2020 not to exceed 2 years.

MOTION to approve the agenda and consent agenda.

Made by Jim Brooke,

Seconded by Pat Miller.

Motion carried.

Adjournment

With no further business presented, a motion was made to adjourn the meeting at 12:10 p.m.

MOTION made by Jim Brooke,

Seconded by Pat Miller.

Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Jim Brooke".

Jim Brooke, Secretary of the Board

EXHIBIT A: UPDATES TO LMH HEALTH BOARD OF TRUSTEES BYLAWS