

**BOARD OF TRUSTEES MEETING MINUTES
MAY 20, 2020**

Members present via telephone: Cindy Yulich (Chair), Larry McElwain (Vice-Chair), Bob Moody (Treasurer), Beth Llewellyn (Secretary), Tom Sloan, Pat Miller, Jim Brooke, Rob Chestnut, Dr. Marc Scarbrough, Dr. Lee Reussner, 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 (LJ World), Shannon Kimball (Community Member), Darlene Stone (Community Member)

Call to Order

The meeting was called to order at 8:40 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, Apr. 15, 2020
- Finance Committee meeting minutes, Apr. 27, 2020
- Finance Committee meeting minutes, May 18, 2020
- Medical Executive Committee recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Jeffrey Mincher, MD & Anthony Strickland, MD (Active Non-Admitting; Family Practice) – Initial appointment 5/20/2020 not to exceed 2 years.

Michele Siegele, MD (Consulting; Tele-Psychiatrist) – Initial appointment 5/20/2020 not to exceed 2 years.

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

Robert Dinsdale, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.

David Dunlap, MD (Active Non-Admitting; Family Practice) - Reappointment 6/1/20 not to exceed 2 years.

Pamela Huerter, MD (Active Non-Admitting; Family Practice) - Reappointment 6/1/20 not to exceed 2 years.

Andrew Humpert, MD (Active Admitting; Medicine) - Reappointment 6/1/20 not to exceed 2 years.

Richard Kuckelman, MD (Active Admitting; Radiology) - Reappointment 6/1/20 not to exceed 2 years.

Mart Pat Lange, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.

Neal Lintecum, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.

Kyle Miller, MD (Consulting; Radiology) - Reappointment 6/1/20 not to exceed 2 years.

Phillip Moreano, MD (Active Admitting; OBGYN) - Reappointment 6/1/20 not to exceed 2 years.

Stephan Pro, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.

Jeffrey Randall, MD (Active Non-Admitting Surgery) - Reappointment 6/1/20 not to exceed 2 years.

Lee Reussner, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.

Emily Riggs, MD (Active Admitting; OBGYN) - Reappointment 6/1/20 not to exceed 2 years.

Luis Salazar, MD (Active Non-Admitting; Family Practice) - Reappointment 6/1/20 not to exceed 2 years.
Stephen Segebrecht, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.
Benjamin Smith, DO (Active Non-Admitting; Medicine) - Reappointment 6/1/20 not to exceed 2 years.
James Summa, MD (Consulting; Radiology) - Reappointment 6/1/20 not to exceed 2 years.
Mark Taylor, DPM (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.
Caleb Trent, MD (Active Admitting; Emergency Medicine) - Reappointment 6/1/20 not to exceed 2 years.
Sherri Vaughn, MD (Active Non-Admitting; Family Practice) - Reappointment 6/1/20 not to exceed 2 years.
Richard Wendt, MD (Active Admitting; Surgery) - Reappointment 6/1/20 not to exceed 2 years.
Khylie Wurdeman, MD (Active Admitting; Emergency Medicine) - Reappointment 6/1/20 not to exceed 2 years.
Nicole Apprill, APRN (Pain & Palliative Care; LMH Employee) - Reappointment 6/1/20 not to exceed 2 years.
Dena Burnett, CRNA (Law. Anesthesia; Allied Health) - Reappointment 6/1/20 not to exceed 2 years.
Monica Hart, APRN (Law. Spine Care; LMH Employee) - Reappointment 6/1/20 not to exceed 2 years.
Caitlin Johnston, DNP, APRN (IMG; LMH Employee) - Reappointment 6/1/20 not to exceed 2 years.
Melissa Kramer, PA (Law. Hospitalist; Allied Health) - Reappointment 6/1/20 not to exceed 2 years.
Jody Mitchell, APRN (Anticoagulation Clinic; LMH Employee) - Reappointment 6/1/20 not to exceed 2 years.
Alyson Reeves, CRNA (Law. Anesthesia; Allied Health) - Reappointment 6/1/20 not to exceed 2 years.
Lori Winfrey, APRN (Law. Oncology Center; LMH Employee) - Reappointment 6/1/20 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Christopher Brychel, MD - Active Admitting; Internal Medicine/Infectious Diseases – Initial
Elaine Demetroulis, MD - Active Admitting; IM/Cardiovascular Diseases – Initial
Walter Ingram, MD - Active Admitting; Internal Medicine – Initial
Taylor Neff, MD - Active Admitting; Emergency Medicine – Initial
Jeffrey Whitacre, MD - Active Admitting; Emergency Department – Initial
Adrian Cade, APRN - LMH Employee; Internal Medicine– Initial
Dustin Huff, PA - AHP; Emergency Medicine – Initial
Paige Parker, CRNA - Anesthesia – Initial
Julie Pletcher, APRN - LMH Employee; Cardiology – Initial
Tele-Radiologists (StatRad) – Initial:

Dustin Simpson, MD
Nelson Uzquiano, MD
Richard Hollis, DO
Olufolajimi Obembe, MD
Howard Bradfield, MD
Harish Panicker, MD
Zachary Roeder, MD
Janet Amundson, MD
Edward Hobart, MD
Gregory Thalken, MD

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Samantha Durland, MD - Leave of Absence; OB/GYN – Resignation effective 4/30/2020.
S. Kirk Vincent, DDS - Active Non-Admitting; Oral Maxillofacial – Resignation effective 4/1/2020
Ted Daughety, MD - Consulting; Sleep Medicine – Resignation effective 4/30/2020
Michael Rozenfeld, DO - Consulting; Tele-Radiologist – Resignation effective 1/22/2020

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 they have done to respond to COVID-19. Ms. Yulich also shared her gratitude for how local agencies are noticeably working well together to help our community.

Chief of Staff Report

- Dr. Jim Mandigo, Chief of Staff, expressed his gratitude to the hospital's staff and physicians for their continued response to COVID-19 and for their efforts in safely resuming services across clinical areas.

CEO and Executive Team Report

- **Incident Command and Operations Update:** Members of the Incident Command team reported on the activities they are engaged in to incorporate changes made from responding to COVID-19 into regular operations for the hospital.
- **CEO Report:** Russ Johnson expressed his thanks to hospital staff for their ongoing work as the hospital begins to recover from COVID-19 response efforts. He added that the hospital and community will likely continue to feel the effects for weeks and months to come.
- **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

- No items were presented for open discussion.

Executive Session

- Motion was made to recess into executive session to discuss legal matters involving personnel performance and contracts with legal counsel as authorized by Sections 75-4319(b)(1) of the Kansas Open Meetings Act which authorizes consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege. All staff members except for Russ Johnson are excused. We will reconvene the open meeting at 9:55 a.m.

MOTION made by Bob Moody,
Seconded by Jim Brooke
Motion carried

- Motion was made to extend executive session with the open meeting reconvening at 10:10 am
MOTION made by Bob Moody,
Seconded by Larry McElwain
Motion carried
- Motion was made to extend executive session with the open meeting reconvening at 10:30 am
MOTION made by Bob Moody,
Seconded by Tom Sloan
Motion carried

Board Action

- Motion was made to adopt the recommendation of the Executive Compensation Committee to make no change to Russ Johnson's base compensation for calendar year 2020; accept the percentages for the 2019 Variable Compensation Award; confirm and adopt the elements of the 2020 Variable Compensation Award.

MOTION made by Bob Moody,

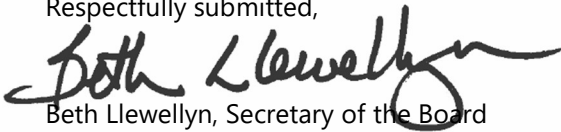
Seconded by Beth Llewellyn

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, appearing to read "Beth Llewellyn".

Beth Llewellyn, Secretary of the Board