

**BOARD OF TRUSTEES MEETING MINUTES  
OCTOBER 16, 2019**

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

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

**Call to Order**

The meeting was called to order at 8:35 am by Joanne Hurst, Chairperson.

**Approval of Agenda**

The agenda was presented for review with approval requested.

MOTION to approve the agenda  
made by Cindy Yulich,  
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, Sept. 18, 2019
- Finance Committee meeting minutes, Oct. 15, 2019
- Medical Executive Committee Recommendations:

**MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:**

**John Altman, MD** (Active Admitting; IM/Cardiology) – Initial appointment 10/16/19 not to exceed 2 years.

**Kevin Carmen, MD** (Consulting; IM/Tele-Psychiatry) – Initial appointment 10/16/19 not to exceed 2 years.

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

**Robert Baril, DO** – (Consulting, Radiology) – effective 11/1/19 not to exceed 2 years.

**Kenneth Frank, MD** – (Active Non-Admitting, Surgery) – effective 11/1/19 not to exceed 2 years.

**Fouad Medlej, MD** – (Active Admitting, Pediatrics) – effective 11/1/19 not to exceed 2 years.

**Thomas Nique, MD** – (Consulting, Anesthesia) – effective 11/1/19 not to exceed 2 years.

**Scott Thellman, MD** – (Active Admitting, Surgery) – effective 11/1/19 not to exceed 2 years.

**Leslie Underwood, MD** – (Active Admitting, OBGYN) – effective 11/1/19 not to exceed 2 years.

**Kenneth Filsinger, PA** – (OrthoKansas, LMH Employee) – effective 11/1/19 not to exceed 2 years.

**Allison Veeder, APRN** – (Business Health, LMH Employee) – effective 11/1/19 not to exceed 2 years.

**PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:**

**Robert Knight, MD** – Active Admitting; Radiology - Requests privilege deletion of "Moderate Sedation."

**Scott Patrick, MD** – Active Admitting; Radiology - Requests privilege deletion of "Moderate Sedation."

**Joseph Harvey, DDS** – Consulting; Surgery/Oral/Maxillofacial – Requests privilege deletion of "Moderate Sedation."

**Lynley Holman, MD** – Active Admitting; OB/GYN – Requests privilege addition of "da Vinci System."

**Christina Peacock, MD** – Active Admitting; Pediatric Hospitalist – Resignation effective 12/16/19.

**Katherine Schooley, MD** – Consulting; Pediatrics/Neonatal - Resignation effective 6/30/19.

**William Hale, MD** – Consulting; Internal Medicine/Psychiatry - Resignation effective 8/1/19.

**Bryce Scott, CRNA** – AHP; Lawrence Anesthesia - Resignation effective 8/31/19.

MOTION to approve the consent agenda  
made by Larry McElwain,  
seconded by Tom Sloan.  
Motion carried.

### **Chairperson of the Board Report**

- Joanne Hurst reported that Mayor Larson will make an appointment to one of the open Trustee positions in November and will wait until after the election to make the second appointment.

### **CEO and Executive Team Report**

- **CEO Report:** Russ Johnson reported on the following:
  - Effort underway to refocus on HRO work and how LMH Health can do better at integrating it into all areas of the hospital.
  - The leadership team is currently working on the 2020 budget. Given the challenges in healthcare and reductions in reimbursement rates, the team is looking at how the hospital can remain competitive in the market with employee pay. The leadership team is also preparing staff and management on how to navigate the need to lower operating cost and how to use our Lean tools to do this.
- **Physician Enterprise Report:** Sheryle D'Amico, VP Physician Enterprise, provided the committee with a high-level review of accomplishments of her teams for the year as well as the initiatives she has planned for 2020.
  - Discussion followed about the hospital's efforts surrounding a regional approach to orthopedics and sports medicine care.
- **2020 Budget and Financial action plan:** Joe Pedley, VP and CFO, provided the board with an overview of the work that is being done to prepare the 2020 budget and respond to the financial implications from 2019.

### **LMH Health Foundation Report**

- Joanne Hurst reported on the recent LMH Health Foundation Board meeting. Topics that the board discussed included:
  - The history and current state of Help and Healing Support
  - East Heights Family Care Clinic: More than \$291,000 of donor support will fund clinic renovations and operations, ensuring LMH Health can provide an increased level of care in East Lawrence and the surrounding areas.
  - Rock the Block – Kick Cancer: The annual oncology fundraiser, will be held this Friday at Dale Willey Automotive from 6-10 pm. Tickets are still available, and proceeds will provide immediate and long-term funding for oncology patients and programs, as well as mammograms and prostate cancer screenings for patients unable to afford them otherwise.

### **Open Discussion**

- **Virtual Nursing Program:** The committee discussed the efforts underway to evaluate if the hospital can utilize virtual nursing for sitters.
- **Help and Healing support for mammograms:** The committee discussed the programs in place to help support mammograms and screenings for community members who might not be able to afford them. The LMH Health Foundation will provide additional information to the Board about support options.

- Discussion followed about how LMH Health helps patients navigate our system who can't pay. More information on this will be provided to the Board so they can help point community members in the right direction when asked.

### **Executive Session**

Motion was made to recess into executive session to discuss legal matters as authorized by Sections 75-4319(b)(2) of the Kansas Open Meetings Act and for consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege with the open meeting reconvening in the same room at 10:15 a.m."

MOTION: made by Cindy Yulich,  
Seconded by Bob Moody.  
MOTION carried.

Motion was made to extend the executive session with the open meeting reconvening in the same room at 10:30 a.m.

MOTION: made by Bob Moody,  
Seconded by Larry McElwain  
MOTION carried.

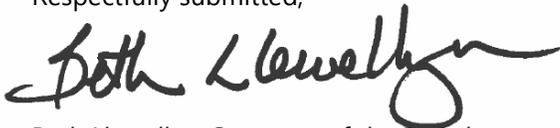
Motion was made to extend the executive session with the open meeting reconvening in the same room at 11:00 a.m.

MOTION: made by Tom Sloan,  
Seconded by Cindy Yulich  
MOTION carried.

### **Adjournment**

No further business was presented and the meeting adjourned at 11:00 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