

**BOARD OF TRUSTEES MEETING MINUTES
SEPTEMBER 18, 2019**

Members Present: Rob Chestnut (Chair), Joanne Hurst (Vice-Chair), Cindy Yulich (Treasurer), Gina Pacumbaba-Watson (Secretary), Jim Brooke, Bob Moody, Larry McElwain, Beth Llewellyn, Tom Sloan, Dr. Marc Scarbrough, Dr. Lee Reussner, 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 5:45 pm by Rob Chestnut, Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested. Joanne Hurst requested to remove the LMH Health Foundation report from the agenda.

MOTION to approve the modified agenda
made by Bob Moody,
seconded by Joanne Hurst
Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, August 21, 2019
- Finance Committee meeting minutes, August 19, 2019
- Revisions to Medical Staff Bylaws Section 5.7
- Medical Executive Committee Recommendations

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Johnathon Blake, MD (Active Admitting; IM/Pain Management/Physical Medicine & Rehab) – Initial appointment 9/18/19 not to exceed 2 years.

Ramon Nichols, MD (Active Admitting; IM/Occupational Health) – Initial appointment 9/18/19 not to exceed 2 years.

Ashley Smith, MD (Consulting; IM/Tele-Psychiatry) - Initial appointment 9/18/19 not to exceed 2 years.

Jennifer Baum, PA (AHP; Sponsors: LMH Emergency Medicine) - Initial appointment 9/18/19 not to exceed 2 years.

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

Katarina Gambosova, MD – (Consulting, Pediatrics) – effective 10/1/19 not to exceed 2 years.

Michael Karachalios, MD – (Consulting, Radiology) – effective 10/1/19 not to exceed 2 years.

Michael Whiteside, MD – (Consulting, Radiology) – effective 10/1/19 not to exceed 2 years.

Courtney Krisher, PA – (LMH Hospitalists, AHP) – effective 10/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Kelsey Nehrig, PA – AHP/Sponsoring Physicians: Vascular Surgery Associates – Initial

Sarah Muller, APRN – AHP/Sponsoring Physicians: LMH Emergency Medicine – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Brendan Farrell, DDS; Phillip Harvey, DDS; Cody Christline, DDS; Michael Neilson, DMD; Melissa Kalb, MD & James Mandigo, MD – Requests privilege deletion of “Moderate Sedation.”

Christina Peacock, MD – Active Admitting; Pediatric Hospitalists – Requests privilege addition of “Lingual Frenotomy.”

Michael Beezley, MD – Active Admitting; Surgery/Vascular – Resignation effective 6/30/19.

Benjamin Chen, MD – Active Admitting; Anesthesia – Resignation effective 6/30/19.

Deniz Eker, MD – Consulting; Tele-Psychiatry – Resignation effective 5/10/19

Mykel Sepula, MD – Active Admitting; Emergency Medicine – Resignation effective 7/1/19.

Andrea St. Clair, DO – Consulting; Tele-Radiology – Resignation effective 7/1/19.

MOTION to approve the consent agenda
made by Cindy Yulich,
seconded by Joanne Hurst.
Motion carried.

CEO and Executive Team Report

- **CEO Report:** Russ Johnson reported on the following:
 - The recent City Commission forum co-sponsored by LMH Health was positively received by all of those involved.
 - A strategic partner project group has been formed and includes four administrators and four physicians. The group has selected an advisor firm to help with the process and has been working on defining what a relationship with a strategic partner would look like. The group will report back to the Board in October on progress.
 - Thanks to the hard work of Sheryle D’Amico, Dr. Vaughn and their recruiting team, physician recruitment has been very good over the last several years. Because of this, the team will pull back a little bit on recruitment efforts for 2020.
 - At Mayor Larsen’s request, Russ and Joanne solicited the board for names for trustee appointments to fill the upcoming board vacancies. A list of five names was provided to Mayor Larsen for her consideration.
 - The ribbon cutting for East Heights Family Clinic will be on October 15, 2019
- **Financial Update:** Joe Pedley, VP and CFO, provided the board with an overview of specific actions that are being taken to improve the hospital’s financial performance.
 - Discussion followed about how best to communicate with and support staff through this transitional time in healthcare.

Discussion Items

- **LMH Health’s Role in Advocacy:** Amy Northrop, Director - Strategic Development & Implementation, reported on her role with supporting advocacy efforts at the hospital as well as efforts underway on issues that are important to the hospital, physicians, patients and the Lawrence Community.
- **Slate of Officers and Committee Appointments:** Rob Chestnut proposed the following slate of officers and committee appointments:
 - Officers
 - Chair - Joanne Hurst
 - Vice Chair - Larry McElwain
 - Treasurer - Cindy Yulich
 - Secretary - Beth Llewellyn
 - Past Chair - Cindy Yulich

- Board Committees
 - Executive
 - Joanne Hurst, Chairperson
 - Larry McElwain, Vice Chair
 - Cindy Yulich, Past Chair and Treasurer
 - Beth Llewellyn, Secretary
 - Marc Scarbrough, MD, Chief of Staff
 - Tom Sloan, at large member
 - Quality
 - Bob Moody, Committee Chair
 - Tom Sloan
 - Scott Solcher, MD, Chair of MSQIC
 - Lee Reussner, MD, Additional Advisor
 - *2 New Trustees
 - Finance
 - Cindy Yulich, Committee Chair and Treasurer
 - Joanne Hurst
 - Larry McElwain
 - Beth Llewellyn
 - James Mandigo, MD, Vice Chief of Staff
 - *New Trustee
 - Executive Compensation
 - Joanne Hurst, Chairperson
 - Cindy Yulich, Past Chair
 - Larry McElwain
 - Beth Llewellyn
 - Bob Moody
 - Community Compassion and Benefit
 - Joanne Hurst
 - Beth Llewellyn
 - General Medical Staff - New Trustee (Chair's designee)
 - Medical Executive - Larry McElwain
 - Credentials - Jim Brooke
 - Compliance - Jim Brooke
 - Patient Family Advisory Council - Bob Moody
 - LMH Health Foundation - Joanne Hurst
 - LSC Board of Managers - Cindy Yulich

MOTION to approve the slate of officers and committee appointments as presented.
made by Bob Moody,
seconded by Gina Pacumbaba-Watson.

- **Service Recognition:**

- Joanne Hurst, Vice Chair, recognized and thanked Gina Pacumbaba-Watson and Rob Chestnut for their eight years of service on the board. In recognition of their service, the board adopted the following resolutions:

WHEREAS, Gina Pacumbaba-Watson has served as Trustee of LMH Health from 2011 to 2019; and

WHEREAS, she has given unselfishly of her time and efforts to promote the good and welfare of the hospital in the community during a period of significant growth, without thought to any personal gain; and

WHEREAS, the Board of Trustees and employees of LMH Health and the citizens of this community have greatly benefited from her efforts and are deeply indebted to her for her devoted and dedicated service; now, therefore,

BE IT RESOLVED, that the Board of Trustees of LMH Health does hereby express its sincere appreciation to Gina Pacumbaba-Watson for the years of significant service given to this institution in an effort to better serve the needs of its patients.

Adopted by the LMH Health Board of Trustees on September 18, 2019.

WHEREAS, Rob Chestnut has served as Trustee of LMH Health from 2011 to 2019; and

WHEREAS, he has given unselfishly of his time and efforts to promote the good and welfare of the hospital in the community during a period of significant growth, without thought to any personal gain; and

WHEREAS, the Board of Trustees and employees of LMH Health and the citizens of this community have greatly benefited from his efforts and are deeply indebted to him for his devoted and dedicated service; now, therefore,

BE IT RESOLVED, that the Board of Trustees of LMH Health does hereby express its sincere appreciation to Rob Chestnut for the years of significant service given to this institution in an effort to better serve the needs of its patients.

Adopted by the LMH Health Board of Trustees on September 18, 2019.

MOTION to approve the above resolutions
made by Cindy Yulich,
Seconded by Joanne Hurst.
MOTION carried.

- **New BOT Meeting times:** Joanne Hurst, Vice Chair, proposed moving the Board of Trustees meeting times back to 8:30 am beginning in October. Ms. Hurst asked for the board's feedback on the proposal. The board agreed that this would be acceptable.
- **Open Discussion:**
 - No items for open discussion were presented.

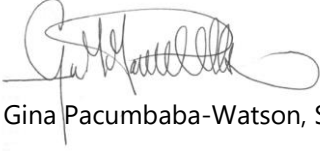
Executive Session

No topics executive session discussion were presented.

Adjournment

No further business was presented and the meeting adjourned at 6:54 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Pacumbaba-Watson".

Gina Pacumbaba-Watson, Secretary of the Board