

**BOARD OF TRUSTEES MEETING MINUTES
FEBRUARY 19, 2020**

Members Present: Joanne Hurst (Chair – via telephone), Larry McElwain (Vice-Chair), Cindy Yulich (Treasurer), Beth Llewellyn (Secretary), Bob Moody, Tom Sloan, Pat Miller, Dr. Marc Scarbrough, 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)

Excused: Jim Brooke

Other Attendees: Autumn Bishop, Amy Northrop, Danae Johnson, Christine Reed, Chad Lawhorn

Call to Order

The meeting was called to order at 8:48 a.m. by Larry McElwain, Vice-Chairperson.

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION to approve the agenda

Made by Bob Moody,

Seconded by Cindy Yulich.

Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, Jan. 15, 2020
- Finance Committee meeting minutes, Feb. 17, 2020
- Medical Executive Committee Recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Jennifer Bihlmaier, DO (Active Non-Admitting; Family Practice) – Initial appointment 2/19/2020 not to exceed 2 years.

Jessica Charpentier, APRN (AHP; Sponsors: Sunflower Neonatology Associates) - Initial appointment 2/19/19 not to exceed 2 years.

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

Jennifer L. Clair, MD (Active Non-Admitting; Family Medicine) - Reappointment 3/1/20 not to exceed 2 years.

Kye P. Evans, DO (Active Admitting; Emergency) - Reappointment 3/1/20 not to exceed 2 years.

Timothy J. Mihalovich, MD (Consulting; Radiology) - Reappointment 3/1/20 not to exceed 2 years.

Benjamin G. Slane, MD (Consulting; Radiology) - Reappointment 3/1/20 not to exceed 2 years.

Chad R. Tate, MD (Active Admitting; General Surgery) - Reappointment 3/1/20 not to exceed 2 years.

Ron Tintner, MD (Consulting; Medicine) - Reappointment 3/1/20 not to exceed 2 years.

Lorelei M. Sunderland, APRN (Family Medicine of Tonganoxie; LMH Employee) - Reappointment 3/1/20 not to exceed 2 years.

Amy M. Watkins, PA (Emergency Department; Allied Health) - Reappointment 3/1/20 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Krishna Rangarajan, MD – Active Admitting; IM/Pulmonary - Initial for privilege addition of "EBUS."

Krista Ruvalcaba, CRNA – AHP; Lawrence Anaesthesia - Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Joan Brunfeldt, MD – Active Admitting; Internal Medicine – Requests resignation effective 1/1/2020.

Blake Conklin, DO – Active Admitting; General Surgery – Requests privilege deletion of “conscious sedation.”

Daniel Connelly, MD – Consulting; Vascular Surgery – Requests leave of absence effective 1/24/2020.

Grace Jackson, MD – Consulting; Tele-Psychiatry – Resignation effective 11/30/2109.

Beth Rundquist, MD – Active Admitting; Pediatrics – Requests privilege additions of:

1. Umbilical Catheterization
2. Intubation for Meconium &/or Resuscitation
3. Attendance at Vaginal & Cesarean Deliveries

Molly VanPetten, MD – Active Admitting; Internal Medicine/Hospitalist – Resignation effective 1/13/2020.

Steven Weindling, MD – Active Admitting; Pediatric Cardiology – Resignation effective 11/30/2019.

Ravi Yarlagadda, MD – Active Admitting; Cardiology - Requests privilege addition of “cardiac ablation.”

Katharine Yoler, MD – Consulting; Tele-Radiology – Resignation effective 12/17/2019.

MOTION to approve the consent agenda

Made by Bob Moody,

Seconded by Cindy Yulich.

Motion carried.

Chairperson of the Board Report

- No report.

Chief of Staff Report

- No report.

CEO and Executive Team Report

- **CEO Report:** Russ Johnson reported on the following:
 - 2020 Organizational Goals: The Senior Leadership team has developed goals for the Board’s review. Currently, the Executive Compensation Committee is in the process of reviewing the proposed metrics. In March, the full Board will review and vote on the goals. Mr. Johnson gave an overview of what the Board should expect to see as priorities for 2020. These metrics will be used to measure performance for the Senior Leadership and Management teams as well as the organization as a whole.
 - Lawrence Surgery Center negotiations: The parties are very close to coming to an agreement and the essential elements of the transaction should be completed by July 1, 2020.
 - Financial Update: January’s financials are starting to reflect the investments made in 2019.

LMH Health Foundation Report

- Rebecca Smith, LMHHF Executive Director, reported on the recent LMH Health Foundation Board meeting. The meeting topics included the following:
 - Annual meeting will be held on February 20th. Watkins Award winners will be honored. Recipients for the award are: Jan Breithaupt, Teresa Mulinazzi Kempf, Gary Sollars and Eleanor Woodyard.
 - 2019 was another record fundraising year with \$4.2 million raised.
 - More than 50 local non-profit organizations came together for PhilanthroSHE, a first-of-its-kind opportunity to celebrate women in philanthropy on the evening of January 29 at the Jayhawk Club. The collaborative event celebrated the role philanthropy plays in helping community organizations fulfill their vision—especially those working in the areas of health, wellness and vibrancy.

- Patient-centered technology will be a fundraising priority in 2020. Last month, the Foundation announced an \$850,000 challenge grant from Sue and Dana Anderson to support patient-centered technology like robotic surgery and a second heart cath lab. The Foundation is about halfway to its goal of raising \$2.2 million.

Open Discussion

No topics were presented for open discussion.

Executive Session 1

Motion was made to go into executive session to discuss legal issues surrounding potential business affiliations as authorized by sections 75-4319(b)(2) of the Kansas Open Meetings Act which authorizes consultation with the hospital's attorney on matters deemed privileged by the attorney-client privilege with the open meeting resuming at 9:55 a.m.

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

Executive Session 2

Motion was made to go into executive session to discuss legal matters involving physician 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. Dr. Marc Scarbrough and all staff members not involved in physician contracting were excused with the open meeting resuming at 10:20 a.m.

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

Motion was made to extend the executive session with the open meeting resuming at 10:25 a.m.

MOTION: made by Bob Moody,
Seconded by Tom Sloan.
MOTION carried.

Motion was made to extend the executive session with the open meeting resuming at 10:35 a.m.

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

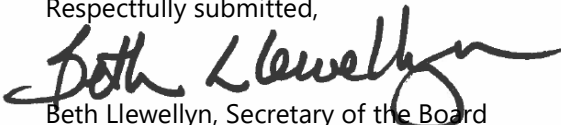
Motion was made to extend the executive session with the open meeting resuming at 10:40 a.m.

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

Adjournment

No further business was presented and the meeting adjourned at 10:40 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Beth Llewellyn".

Beth Llewellyn, Secretary of the Board