

**BOARD BUDGET WORKSHOP MEETING MINUTES
NOVEMBER 20, 2019**

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

Other Attendees: Kelly Hilmes, Danae Johnson, Andy Ramirez (Hospital Counsel), Deb Cartwright and Chad Lawhorn

Call to Order

The meeting was called to order at 5:07 pm by Joanne Hurst, Chairperson. Ms. Hurst also welcomed new trustees Pat Miller and Dr. Scarbrough to the board and Deb Cartwright, new CFO, to the leadership team.

Consent Agenda

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

- Medical Executive Committee Recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Lindsey McDaniel, MD (Active Admitting; Pediatrics) – Initial appointment 11/20/19 not to exceed 2 years.

Krista Whitney, MD (Active Admitting; Pediatrics) – Initial appointment 11/20/19 not to exceed 2 years.

David Weiss, MD (Consulting; IM/Tele-Psychiatry) – Initial appointment 11/20/19 not to exceed 2 years.

Jenna Hornbeck, PA-C (LMH Employee; Sponsors: OrthoKansas) - Initial appointment 11/20/19 not to exceed 2 years.

Paige Parker, CRNA (AHP; Sponsors: Lawrence Anaesthesia) - Initial appointment 11/20/19 not to exceed 2 years.

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

James Mandigo, MD – (Active Admitting, Radiology) – effective 12/1/19 not to exceed 2 years.

Douglass Stull, MD – (Active Admitting, Surgery) – effective 12/1/19 not to exceed 2 years.

Shota Yamamoto, MD – (Consulting, Radiology) – effective 12/1/19 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Blake Phipps, MD – Active Admitting; Family Practice - Initial for Circumcision

Leighton Miller, APRN – LMH Employee; Sponsor: OrthoKansas - Initial

Kimberly Hill, Dental Assistant – AHP; Sponsor: Dr. Kelli Henderson - Initial

Tanya Hinderliter, Dental Assistant – AHP; Sponsor: Dr. Kelli Henderson - Initial

Cindy Fritschen, Dental Assistant – AHP; Sponsors: Dr. Barbara Schupp - Initial

Sondra Murphy, Dental Assistant – AHP; Sponsors: Dr. Barbara Schupp - Initial

Shalisha Poe, Dental Assistant – AHP; Sponsors: Dr. Barbara Schupp - Initial

Roxanne Smith, Dental Assistant – AHP; Sponsors: Dr. Barbara Schupp - Initial

Jessica Hemming, CRNA – AHP; Sponsors: Lawrence Anaesthesia - Initial

Nancy Whitson, CRNA – AHP; Sponsors: Lawrence Anaesthesia - Initial

Rebekah Wiebelhaus, CRNA – AHP; Sponsors: Lawrence Anaesthesia - Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Shabnam Arsiwala, MD – Active Admitting; Pediatric Hospitalist – Resignation effective 11/22/19.

Samantha Durland, MD – Active Admitting; OB/GYN - Requests leave of absence for 6 months effective 10/14/19.

Joan Brunfeldt, MD – Active Non-Admitting; Internal Medicine – Resignation effective 1/1/20.

MOTION to approve the consent agenda
made by Bob Moody,
seconded by Cindy Yulich.
Motion carried.

October 2019 Financial Statements

- LMH Health achieved positive Net Operating Income of \$81 thousand for the month of October. While this is below the budgeted amount of \$1.2 million, it represents significant improvement over prior months.
- **Accounts Receivable Status Report**
The monthly Accounts Receivable Status Report was reviewed. Overall accounts receivable days were 46.3 in October compared to 47 the month before.

2019 Budget Strategy – Implications

- Russ Johnson, President and CEO, reviewed the impacts to the 2019 budget as well as the strategic themes that formed the foundation for the 2020 budget. Discussion about these topics followed.

Background, Considerations and Imperatives

- Reports were delivered highlighting the current initiatives underway as well as what is planned for and included in the budget for 2020 in the following areas:
 - Physician Enterprise given by Sheryle D’Amico, VP Physician Enterprise
 - Nursing and Clinical Services given by Traci Hoopingarner, VP Clinical Care and CNO, and Brian Bradfield, AVP Ancillary Services
 - Talent given by Colleen Browne, VP and CTO
 - Clinical Excellence given by Janette Kirkpatrick, VP Clinical Excellence
 - Information Technology given by Michael Williams, VP and CIO
 - Budget impact of LMH Health West campus given by Joe Pedley, VP and CFO

Capital Budget

- The Senior Leadership Team and Board reviewed and discussed the 2020 budget projections as well as the three year budget projections.

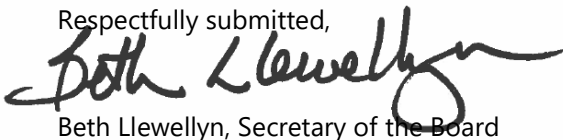
Operating Budget

- The Senior Leadership Team and Board reviewed and discussed the consolidated income statement, 2020 budget projections as well as the three year budget projections.

Adjournment

Meet was adjourned at 7:50 pm.

Respectfully submitted,

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

Beth Llewellyn, Secretary of the Board