

**BOARD OF TRUSTEES ABBREVIATED MEETING MINUTES  
DECEMBER 17, 2019**

**Members Present (via conference call):** Joanne Hurst (Chair), Larry McElwain (Vice-Chair), Beth Llewellyn (Secretary), Jim Brooke, Bob Moody, Tom Sloan, Russ Johnson (present in person)

**Other Attendees:** Danae Johnson (present in person)

**Members Excused:** Cindy Yulich (Treasurer), Pat Miller, Dr. Marc Scarbrough

**Call to Order**

The meeting was called to order at 7:46 am by Joanne Hurst, Chairperson.

**Approval of Agenda**

The agenda was presented for review with approval requested.

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

**Consent Agenda**

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

- General Medical Staff Bylaw Updates
  - 10.12.6 Medical Records
  - 2.6 Delinquent Consult Reports
  - 4.1, 4.3 and 4.10 History and Physical
  - 5.2 Delinquent Operation / Procedure Report
  - 7.2 Records
- General Medical Staff 2020 Slate of Officers:
  - Chief of Staff: James Mandigo, MD
  - Vice Chief of Staff: Jon Heeb, MD
  - Secretary: Stephanie Schmidt, MD
  - Medical Executive Committee – Members-at-Large
    - Stuart Thomas, MD
    - Jason Kimball, MD
    - Greg Schnose, MD
  - Joint Conference Committee – Members-at-Large
    - Krishna Rangarajan, MD
    - Shari Quick, MD
    - Toni Reynolds, MD/Caleb Trent, MD
  - Department Chiefs
    - Anesthesia: Mallory Martinez, MD
    - Emerg. Med.: Caleb Trent, MD
    - Family Prac.: Jennifer Clair, MD
    - Int. Med.: Martha Allen, MD
    - OB-GYN: Emily Riggs, MD
    - Pathology: Michael Thompson, MD
    - Pediatrics: Justin Goodnight, MD

- Radiology: Richard Kuckelman, MD
- Surgery: Adam Goodyear, MD
- Chair of MSQIC: Scott Solcher, MD
- Medical Executive Committee Recommendations:

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

**Sara Puening, MD** (Consulting; Internal Medicine/Tele-Psychiatry) – Initial appointment 12/17/19 not to exceed 2 years.

**Nelson Uzquiano, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Dustin Simpson, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Harish Panicker, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Harold Bradfield, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Olufoljimi Obeme, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Richard Holis, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Zachary Roeder, MD** (Consulting; IM/Tele-Radiology) – Initial appointment 12/17/19 not to exceed 2 years.

**Monica Blanton-Birzer, PA-C** (LMH Employee; Sponsors: Drs. Rendel & Fritz) - Initial appointment 12/17/19 not to exceed 2 years.

**Jennifer Espy, NP** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/17/19 not to exceed 2 years.

**Lynda Page, NP** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/17/19 not to exceed 2 years.

**Douglas Newson, NP** (AHP; Sponsors: Sunflower Neonatology) - Initial appointment 12/17/19 not to exceed 2 years.

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

**Jeffrey Hicklin, MD** – (Consulting; Radiology) - effective 1/1/20 not to exceed 2 years.

**Stephen Hinton, MD** – (Active Admitting; Surgery) - effective 1/1/20 not to exceed 2 years.

**James Otten, DSS** – (Active Non-Admitting; Surgery) - effective 1/1/20 not to exceed 2 years.

**Michael Thompson, MD** – (Active Admitting; Pathology) - effective 1/1/20 not to exceed 2 years.

**Luke Wilson, MD** – (Consulting; Radiology) - effective 1/1/20 not to exceed 2 years.

**Stacey Dines, APRN** – (LMH Health Employee; Eudora Family Care) - effective 1/1/20 not to exceed 2 years.

**Jana Glass, APR** – (AHP; Emergency Dept.) - effective 1/1/20 not to exceed 2 years.

**Kelly Jimenez, APRN** – (LMH Health Employee; OB/GYN) - effective 1/1/20 not to exceed 2 years.

**Michelle Melvin, APRN** – (LMH Health Employee; Internal Medicine Group) - effective 1/1/20 not to exceed 2 years.

**Christopher Scott Roberts, CRNA** – (AHP; Lawrence Anesthesia) - effective 1/1/20 not to exceed 2 years.

**Jacqueline Urban, CRNA** – (AHP; Lawrence Anesthesia) - effective 1/1/20 not to exceed 2 years.

#### **FOCUSED PRACTITIONER PRACTICE EVALUATIONS:**

**Kevin Dunham, DPM** – Active Admitting; Surgery/Podiatry - Initial

**John Galligan, MD** – Active Admitting; Surgery/Orthopedics – Initial

**Amanda Miller, MD** – Active Admitting; Family Practice – Initial for Cesarean Delivery w/Tubal Ligation.

**Judith Clouse, Dental Assistant** – AHP; Sponsors: Growing Smiles - Initial

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

**John McMaster, MD** – Active Non-Admitting; Emergency Medicine/Wound Healing - Resignation effective 10/30/19.

**Kathy Ramirez, APRN** – LMH Employee; Sponsors: LMH Urology - Requests privilege additions of "Surgical Tech, Certified Surgical Tech & Certified First Assist."

**Travis Palmer, CRNA – AHP:** Sponsors: Lawrence Anaesthesia – Resignation effective 12/6/19.

MOTION to approve the consent agenda  
made by Tom Sloan,  
seconded by Bob Moody.  
Motion carried.

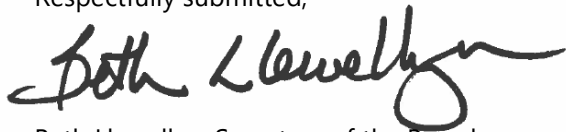
**Open Discussion**

- **Additional Medical Executive Recommendation Approval:** The board will be asked to meet one additional time in December to approve another set of credential recommendations. Information will follow about the date and time of this meeting.

**Adjournment**

No further business was presented and the meeting adjourned at 7:49 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 of the last name.

Beth Llewellyn, Secretary of the Board