

BOARD OF TRUSTEES MEETING MINUTES
July 15, 2020

Members present via Zoom: Cindy Yulich (Chair), Larry McElwain (Vice-Chair), Bob Moody (Treasurer), Beth Llewellyn (Secretary), Tom Sloan, Pat Miller, Jim Brooke, Dr. Marc Scarbrough, Russ Johnson, Sheryle D'Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Brian Bradfield, Colleen Browne, Michael Williams, Rebecca Smith, Andy Ramirez (Hospital Counsel)

Members excused: Rob Chestnut, Dr. Lee Reussner, Dr. Jim Mandigo and Jared Abel

Other attendees via Zoom: Danae Johnson, Amy Northrop, four LMH Health Leadership Academy Students, and Shannon Kimball (a member of the community).

Call to Order

The meeting was called to order at 8:30 a.m.

Opening Statement

The following opening statement was read by Danae Johnson, Director – Executive Administration:

“Good morning. Thank you for joining the LMH Health Board of Trustees meeting. Before we get started, we’d like to outline a few important procedural details for this meeting:

- LMH Health Board of Trustees welcomes community feedback on policies and issues affecting its clinics and the hospital. In order to ensure time is used efficiently, we will not take public comments during the meeting. However, comments may be shared with board members in a number of different ways, including the comments section of our webpage, by emailing trustees@lmh.org, by calling 785-505-6138, or by contacting individual trustees with the contact information listed on our website at lmh.org.
- During the meeting, each meeting participant will identify themselves using their first and last name prior to commenting.
- Roll call will be taken for voting on each item requiring board action.
- If members of the public wish to obtain meeting materials, please email trustees@lmh.org or call 785-505-6138.
- There will be no closed or executive sessions during this meeting.”

Approval of Agenda

The agenda was presented for review with approval requested.

MOTION to approve the agenda as presented
Made by Bob Moody,
Seconded by Pat Miller.
Motion carried.

Consent Agenda

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

- Board of Trustees meeting minutes, June 17, 2020
- Board of Trustees meeting minutes, June 19, 2020
- Medical Executive Committee recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Hope Beatte, MD (Consulting; Tele-Psychiatry) – Initial appointment 7/15/2020 not to exceed 2 years.

Raul Cabos, MD (Active Non-Admitting; Internal Medicine/Rheumatology) – Initial appointment 7/15/2020 not to exceed 2 years.

Quintin Cokingtin, MD & Sidney Devins, MD (Consulting; Internal Medicine/Pulmonary/Sleep Med) – Initial appointment 7/15/2020 not to exceed 2 years.

Naga Garikipati, MD (Active Admitting; Internal Medicine/Cardiology) – Initial appointment 7/15/2020 not to exceed 2 years.

Kyle Odom, DMD (Active Admitting; Surgery/Oral Maxillofacial) – Initial appointment 7/15/2020 not to exceed 2 years.

Rashid Riaz, MD (Active Admitting; Internal Medicine/Pulmonary) – Initial appointment 7/15/2020 not to exceed 2 years.

Joy-Ann Tabanor-Gayle, MD (Active Non-Admitting; Internal Medicine/Rheumatology) – Initial appointment 7/15/2020 not to exceed 2 years.

Amy Baker, APRN (LMH Employee; Sponsors: First Med LMH Health) - Initial appointment 7/15/2020 not to exceed 2 years.

Jessica Dalton, APRN (LMH Employee; Sponsors: First Med LMH Health) - Initial appointment 7/15/2020 not to exceed 2 years.

Melissa Ferguson, APRN (LMH Employee; Sponsors: First Med LMH Health) - Initial appointment 7/15/2020 not to exceed 2 years.

Susan Hampton, APRN (LMH Employee; Sponsors: Lawrence GI Consultants) - Initial appointment 7/15/2020 not to exceed 2 years.

Chantee Redding, CNM (LMH Employee; Sponsors: Lawrence OB/GYN Specialists) - Initial appointment 7/15/2020 not to exceed 2 years.

Patricia Sheridan-Young, PA (LMH Employee; Sponsors: First Med LMH Health) - Initial appointment 7/15/2020 not to exceed 2 years.

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

Anita Aldrich, MD (Active Admitting; Surgery) – Reappointment 8/1/20 not to exceed 2 years.

Cody Christline, DDS (Active Admitting; Surgery) – Reappointment 8/1/20 not to exceed 2 years.

Kaitlin Ditch, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

Walter Farrell, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

David Goering, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

J. Waco Goodnight, MD (Active Admitting; Pediatrics) – Reappointment 8/1/20 not to exceed 2 years.

Adam Goodyear, MD (Active Admitting; Surgery) – Reappointment 8/1/20 not to exceed 2 years.

Malati Harris, MD (Active Admitting; Family Practice) – Reappointment 8/1/20 not to exceed 2 years.

Luke Huerter, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

James Huston, MD (Active Admitting; Surgery) – Reappointment 8/1/20 not to exceed 2 years.

Joseph Jares, MD (Consulting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

Melissa Kalb, MD (Active Admitting; Family Practice) – Reappointment 8/1/20 not to exceed 2 years.

Thomas Lancaster, MD (Active Admitting; Pediatrics) – Reappointment 8/1/20 not to exceed 2 years.

William Nowack, MD (Consulting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

Mark Oertel, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

Jodi Palmer, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

Blake Phipps, MD (Active Admitting; Family Practice) – Reappointment 8/1/20 not to exceed 2 years.

Barbara Schupp, DDS (Active Admitting; Surgery) – Reappointment 8/1/20 not to exceed 2 years.

Richard Sosinski, MD (Active Admitting; Medicine) – Reappointment 8/1/20 not to exceed 2 years.

Christopher Stapley, DO (Consulting; Pediatrics) – Reappointment 8/1/20 not to exceed 2 years.

William Weatherford, MD (Active Non-Admitting; Family Practice) – Reappointment 8/1/20 not to exceed 2 years.

Lindsay Davison, PA (OrthoKansas/Surgery; LMH Employee) – Reappointment 8/1/20 not to exceed 2 years.

Ryan Hartman, APRN (Hospitalist/Medicine; Allied Health) – Reappointment 8/1/20 not to exceed 2 years.

Kelsey Nehrig, PA (Vascular/Surgery; Allied Health) – Reappointment 8/1/20 not to exceed 2 years.

Karen Roberts, APRN (IMG/Medicine; LMH Employee) – Reappointment 8/1/20 not to exceed 2 years.

Julie Shrack, PA (ED; Allied Health) – Reappointment 8/1/20 not to exceed 2 years.

Janelle Williamson, APRN (Pain & Palliative/Medicine; LMH Employee) – Reappointment 8/1/20 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Jenna Hornbeck, PA – AHP; OrthoKansas – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Drs. Richard Wendt, James Huston & Adam Goodyear – Active Admitting; Orthopedic Surgery – Requests privilege additions of “Mako Interactive Arm for Partial & Total Knee Procedures.”

Megan Amyx, APRN – LMH Employee/Internal Medicine Group – Maternity leave effective 6/24/20 through 9/7/2020.

MOTION to approve the consent agenda

Made by Pat Miller,

Seconded by Tom Sloan

Motion carried

CEO Report

- **CEO Report:** Russ Johnson, President and CEO, reported on the following:
 - **Follow up discussion on ED / Hospitalist contracts and next steps:** The hospital is now pursuing discussions on two courses: ED clinicians with LEMA and Hospitalists with Drs. Taylor and Kimball. Both discussions are moving forward positively and it is anticipated that they will be substantially complete by end of August. All parties have agreed on staffing and are now focusing on shared goals.
 - **KOMA / KORA inquiries:** Recently, the hospital has received several inquiries about our compliance with KOMA. The executive team along with legal counsel has reviewed meeting announcements, deliberations and minutes and have determined that the hospital is in compliance with KOMA. The hospital has also received several KORA inquiries and has fulfilled them.
 - **Review of decision making authority:** LMH has a Policy on Contractual Approval and Authority which was followed during the ED / Hospitalist contract evaluation process. The Board has asked to review this policy at the August meeting. The executive team is in the process of reviewing the existing policy and will have recommendations for the Board for their review in August. At the meeting with the Medical Executive Committee on July 1, the executive team shared a draft, proposed process for hospital-based provider contract review. In August, they will be working closely with the MEC to gather their feedback and will present the results to the Board in September.
 - **COVID-19:** Mr. Johnson discussed the hospital's ongoing activity related to the pandemic. Staff have been exemplary in their response through the execution of numerous safety measures for patients and staff, the quick setup of the Respiratory Evaluation Clinic for testing and the new COVID-dedicated care floor. The hospital currently has seven COVID positive inpatients; four of those persons are on the new COVID-dedicated floor, and the others are located in specialty, high-care areas in COVID-designated rooms. All these areas have negative air-flow rooms to protect staff and patients. Current personal protective equipment stockpiles also remain strong. As positive cases increase in the area, LMH Health employee exposures through community contact outside of the hospital and clinics is rising. LMH

Health policy requires an employee with a known exposure to be quarantined at home for up to 14 days.

- Discussion to place on how LMH Health is partnering with the University of Kansas and USD 497 in their planning efforts. Trustees and administrators also reaffirmed the importance of wearing a mask when out in the community, practicing good hand hygiene and maintaining a social distance of 6 feet.
- **Financial update:** Deb Cartwright, Vice President and Chief Financial Officer, shared positive news on June finances. At the close of June, operating targets were exceeded in both the hospital and clinics for the first time this year and LMH Health was delivering care at levels consistent to the pre-pandemic period.

Adjournment

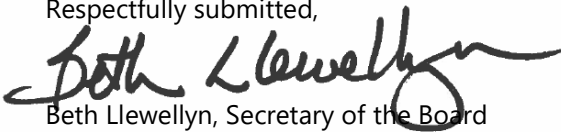
With no further business presented, a motion was made to adjourn the meeting at 9:27 a.m.

MOTION made by Bob Moody,

Seconded by Beth Llewellyn.

Motion carried.

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 name.

Beth Llewellyn, Secretary of the Board