

**BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 20, 2021**

Members present via Zoom: Bob Moody (Chair), Beth Llewellyn (Vice-Chair), Tom Sloan (Treasurer), Jim Brooke (Secretary), Larry McElwain, Pat Miller, Dr. Shari Quick, Dr. Beth Roselyn, Dr. Jim Mandigo, Russ Johnson, Sheryle D'Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Brian Bradfield, Colleen Browne, Jared Abel, Michael Williams, Rebecca Smith, Dr. Stuart Thomas and Andy Ramirez (Hospital Counsel)

Other attendees via Zoom: Danae Johnson, Amy Northrop, Autumn Bishop, Korianne Kaleikini, Erica Hill and Chad Lawhorn (LJ World)

Call to Order

The meeting was called to order at 8:35 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.
- We will be having an executive session at this meeting. At the appointed time, the Board Chair will call for a motion to enter into executive session. This motion will include the time that the open session of the meeting will resume. Executive session is reserved for Trustees only. Everyone else will be asked to leave the meeting during executive session and is welcome to return to the meeting when open session resumes.
- If members of the public wish to obtain meeting materials, please contact email trustees@lmh.org or call 785-505-6138.”

Approval of Agenda and Consent Agenda

The agenda for the October 20, 2021 meeting and consent agenda (see below) were presented for review with approval requested.

- The following were presented for approval as part of the consent agenda:
 - Board of Trustees Meeting Minutes, Sept. 15, 2021
 - Finance Committee Meeting Minutes, Sept. 20, 2021
 - Finance Committee Meeting Minutes, Oct. 18, 2021

- Risk Management Plan (Exhibit A)
- Medical Executive Committee Recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Timothy Gardner, MD (Active Admitting; Internal Medicine/Interventional Cardiologists Locums) - Initial appointment 10/20/2021 not to exceed 2 years.

Aubrey Davis, PA (LMH Employee; Sponsors: OrthoKansas) - Initial appointment 10/20/2021 not to exceed 2 years.

Anne Hannah, APRN (LMH Employee; Sponsors: First Med LMH Health) - Initial appointment 10/20/2021 not to exceed 2 years.

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

Kenneth Frank, MD (Active Non-Admitting; Surgery) - Initial appointment 10/1/21 not to exceed 2 years.

Lindsey McDaniel, MD (Active Admitting; Pediatrics) - Initial appointment 10/1/21 not to exceed 2 years.

Fouad Medlej, MD (Active Admitting; Pediatrics) - Initial appointment 10/1/21 not to exceed 2 years.

Thomas Nique, MD (Consulting; Anesthesia) - Initial appointment 10/1/21 not to exceed 2 years.

Scott Thellman, MD (Active Admitting; Surgery) - Initial appointment 10/1/21 not to exceed 2 years.

Leslie Underwood, MD (Active Admitting; OBGYN) - Initial appointment 10/1/21 not to exceed 2 years.

Krista Whitney, MD (Active Admitting; Pediatrics) - Initial appointment 10/1/21 not to exceed 2 years.

Kenneth Filsinger, PA (LMH Employee, Surgery) - Initial appointment 10/1/21 not to exceed 2 years.

Paige Parker, CRNA (APP, Lawrence Anesthesia) - Initial appointment 10/1/21 not to exceed 2 years.

Allison Veeder, APRN (LMH Employee, Emergency Medicine) - Initial appointment 10/1/21 not to exceed 2 years.

FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Angela Cloud, APRN – Reed Internal Medicine – Initial

Tele-radiology: Howard Heller, MD; Archana Lucchesi, MD; Michael Klein, MD & Ravinder Sohal, MD – Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Emily Broxterman, MD - Active Admitting/Grin Eye Care; Resignation effective 9/10/2021.

John Galligan, MD - Active Admitting/OrthoKansas; Resignation effective 10/12/2021.

Shawn Jackson, MD – Active Admitting/Lawrence Anaesthesia; Resignation effective 10/1/2021.

Sara Puening, MD – Consulting/Mindcare Solutions; Resignation effective 10/15/2021.

Henry Quevedo Diaz, MD – Active Admitting/CSL (Locums); Resignation effective 9/16/2021.

Kara Joice, PA – LMH Employee; Transferring from OrthoKansas to Lawrence GI Consultants effective 10/8/2021.

MOTION to approve the agenda and consent agenda.

Made by Tom Sloan,

Seconded by Larry McElwain.

Motion carried.

Chairperson of the Board Report

Bob Moody, Chair, opened the meeting by honoring LMH Health associates for their service. This year LMH is recognizing 364 associates who have been with the organization for five years or more in increments of five years.

Mr. Moody also recognized LMH Health President & CEO Russ Johnson for being included in Ingram's 250 Most Influential Leaders of Business in the Kansas City area. This recognition is given to those who have demonstrated outstanding leadership and commitment to making a difference in the communities they serve.

In addition, Mr. Moody recognized Unified Command and LMH's infectious disease team of Drs. Chris Brychel, Christopher Penn and Jennifer Schrimsher for their efforts during the pandemic. In particular, he thanked Dr. Schrimsher and Dr. Thomas Marcellino, Douglas County Health Officers, who have worked endless hours to ensure Douglas County residents survive and thrive during this pandemic.

Chief of Staff Report

Jim Mandigo, MD, recognized and thanked Bob Moody for his service as Board chair during the past year.

CEO Report and Executive Team Report

- **CEO Report:** Russ Johnson reported that:
 - **Therapy services:** The physical therapy team formerly located at LMH South's campus has relocated to 6th & Maine. The newly renovated space at the 6th & Maine Campus will double the treatment space of the previous location. The location at 6th & Maine has dedicated space for both pediatric and adult patients. This is the first LMH pediatric therapy space that supports physical, occupational and speech therapy clinicians providing care to a wide range of diagnostic conditions ranging from infants to adolescents.
 - **Health equity:** LMH recently extended its partnership with Dr. Jabraan Pasha, an expert on the impact of implicit bias on patient care and society. Dr. Pasha hosted a series of conferences last week for LMH providers and teams with more scheduled later this week. He has also included an educational series on the social determinants of health for LMH associates and leaders. LMH is grateful to the donor support provided through the LMH Health Foundation for continued funding of Dr. Pasha's presentations, and the efforts of our Inclusion, Diversity and Equity (IDE) team to guide this important work. Along with LMH's Health Equity Advancement Team, the organization is actively working on strategies and tactics to make LMH a place where everyone feels a sense of belonging and has the opportunity to live the healthiest life possible.
- **Strategic Clinical Relationship Update:** Sheryle D'Amico, Senior Vice President of Strategic Integration, shared a brief update about Strategic Clinical Relationship (SCR) discussions with the University of Kansas Health System (TUKHS). LMH continues to develop a legal document rooted in the guardrails that will serve as a framework for the relationship in the years ahead. Beginning in early December, Lawrence OB-GYN Specialists and LMH will collaborate with the maternal fetal medicine specialists of TUKHS to provide local evaluation and treatment opportunities for mothers and babies. This work is an example of the ongoing SCR efforts between our two

organizations to provide care locally. Maternal fetal medicine specialists help detect and treat fetal abnormalities early in pregnancy. They also provide specialty care to mothers with conditions that affect pregnancy such as diabetes, lupus, etc. Clinical services will be provided within the Women's Center one day per week at the LMH West campus. Telehealth services will also be available for select visits. This relationship will expand care locally for mothers and babies through advanced diagnostic tests and treatments close to home; providing hope to area families by lessening their burden during an already complicated pregnancy. In the coming months, introductions will be made to referring providers to establish awareness and provide education on treatments and services available through the clinic. LMH is also continuing some very early dialogues surrounding the oncology and cardiology service lines.

COVID and Vaccination Update

Traci Hoopingarner, SVP for Clinical Care and CNO, reported that:

- LMH's Emergency Department is back to pre-COVID volumes at this time. LMH is thankful to our community and healthcare partners for preserving these visits for emergency care, and utilizing walk-in clinics or primary care clinics for lower acuity needs.
- In lieu of door screeners at entrances, LMH now has self-check stations for patients and visitors—steps will include mask wearing, checking CDC travel guidelines and taking temperatures via a digital kiosk.
- Non-COVID patients may welcome two visitors during hospital visiting hours. Patients in the Mother/Baby unit can benefit from having two support people during labor. After labor, patients can welcome guests 12 and over one at a time, in addition to a designated support person.

2022 Slate of Officers*

The following slate of officers was presented with approval requested:

- Chair – Beth Llewellyn
- Vice Chair – Tom Sloan
- Treasurer – Rob Chestnut
- Secretary – Pat Miller
- Past Chair – Bob Moody

MOTION to approve the 2022 Slate of Officers as presented.
Made by Tom Sloan,
Seconded by Jim Brooke.
Motion carried.

Recognition of Service

Beth Llewellyn, newly elected chair, recognized the out-going officers with special recognition to Bob Moody for his service as chair.

Open Discussion

No topics were presented for open discussion.

Executive Session – Strategic Agreements

- Motion was made to recess into executive session to discuss preliminary issues regarding strategic agreements with legal counsel 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 reconvening at 9:15 a.m.
MOTION made by Tom Sloan,
Seconded by Rob Chestnut.
Motion carried.
- Motion was made to extend executive session with the open meeting reconvening at 10:15 a.m.
MOTION made by Tom Sloan,
Seconded by Pat Miller.
Motion carried.
- Motion was made to extend executive session with the open meeting reconvening at 10:30 a.m.
MOTION made by Tom Sloan,
Seconded by Larry McElwain.
Motion carried.
- Motion was made to extend executive session with the open meeting reconvening at 10:40 a.m.
MOTION made by Tom Sloan,
Seconded by Rob Chestnut.
Motion carried.

Adjournment

With no further business presented, a motion was made to adjourn the meeting at 10:50 a.m.

MOTION made by Tom Sloan,
Seconded by Jim Brooke.
Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pat Miller".

Pat Miller, Secretary of the Board