

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
May 16, 2012**

Present:	Judy Keller	Gene Meyer	Charles Yockey, MD
	Allen Belot	Karen Shumate	Andy Ramirez
	Chuck Heath	Dana Hale	Sherri Vaughn, MD
	Mike Wildgen	Jane Maskus	
	Joe Flannery	Kathy Clausing-Willis	
	Jane Blocher	Sheryle D'Amico	
	Rob Chestnut	Janice Early	
	Lee Reussner, MD	Joe Pedley	
	Gina Pacumbaba-Watson		

Others present: Audrey Bishop, Associate Vice President, Physician Division; Ann Marie Boncella, Planning Analyst; Karrey Britt, The World Company; Dr. Vicki Collie-Akers, Associate Director of Health Promotion Research, Kansas University; Proctor Crow, Volunteer; Tom Damewood, Director, Environmental Services; Todd Koch, Director of Facilities Management; Allyson Leland, Director, Volunteer Services; Dan Partridge, Director, Douglas County Health Department; Sharon Stultz, Auxiliary President; Susan Thomas, Director, Compliance Management; Michelle Dreiling, Admin.

Call to Order

The meeting was called to order at 9:00 a.m. by Chairperson Judy Keller.

Approval of Agenda

The Agenda was presented for review and accepted with no changes.

Consent Agenda

- a) Board of Trustee Minutes, April 18, 2012
- b) Finance Committee Minutes, May 14, 2012, April 2012 Financials
- c) Planning Committee Report, May 15, 2012

MOTION: made by Rob Chestnut, seconded by Joe Flannery to approve the Consent Agenda as presented. Motion carried.

LMH Auxiliary Annual Report

Sharon Stultz, President of the LMH Auxiliary, reviewed last year's activities and new services showing volunteers contributed 60,582.5 hours of service to LMH, an FTE equivalent of 29 and a salary equivalent of \$1,078,369. A video highlighting Volunteer Services at Lawrence Memorial Hospital was shared. The Board expressed their appreciation to Ms. Stultz and the Auxiliary for their dedicated services to LMH.

Medical Executive Committee and General Medical Staff Recommendations

Dr. Yockey reviewed the Credentials recommendations from the Medical Executive Committee for Board approval:

MEDICAL STAFF – New Appointments:

Kirsten Evans, M.D. – (Active Non-Admitting, Pediatrics) Initial appointment period to extend from 5/16/12 to 7/1/13.

ALLIED HEALTH PROFESSIONAL - New Appointments:

Mindy Wakeman, CNIM – (AHP; Sponsors: Drs. Rashidzada and Lotfizadeh/Sentient Medical Systems) Initial appointment period to extend from 5/16/12 to 7/1/13.

CONCLUSION OF PROVISIONAL THROUGH FOCUSED EVALUATION:

Robert Gorman, M.D. (Initial)
Luke Huerter, M.D. (Initial)
Jeffery Martin, M.D. (Initial)
George Thompson, M.D. (Initial)
Michelle Andrews, CRNA (Initial)
Mary Jane Dexter, APRN (Initial)
Dustin Huff, PA (Initial)
Karen Roberts, APRN (Initial)

PRIVILEGE and/or STATUS CHANGES and RESIGNATIONS:

Elizabeth Beal, M.D. (Active Admitting; Family Practice) – Deletion of “conscious sedation”.
Renu Debroy, M.D. (Active Admitting; Physical Medicine & Rehabilitation) – Resignation effective 3/30/12.
Daniel Connelly, M.D. (Active Admitting; Vascular Surgery) – Leave of Absence 4/10/12 through 5/31/12.

MOTION: made by Chuck Heath, seconded by
Rob Chestnut to approve the Credentials
Recommendations as presented. Motion carried.

CEO Comments

Gene Meyer recapped a week of celebrations at LMH. Numerous activities took place last week in honor of National Hospital Week and National Nurses Week. Our first DAISY Award was presented to Cori Green of 2 North and an honorary DAISY award was presented to the family of Debbie Toms. Dana Hale, Vice President of Nursing, and her staff were thanked for their efforts and coordination of the DAISY program.

Healthcare Reform Readiness

- a) Community Health Assessment Report – Janice Early introduced Vicki Collie-Akers, Ph.D., who presented findings from the recently completed Community Health Assessment. A concerns survey, completed by 1,355 Douglas County residents, along with focus groups and various other data-gathering methods identified 13 key health issues in our area. Dan Partridge, Director of the Lawrence-Douglas County Health Department, was also introduced and shared a video created by the Health Department titled “Let’s Start a Conversation”.

Old Business

- a) KHA Turnover Data – This data was requested at an earlier meeting and is now available.
- b) Bond Resolution Approval – Joe Pedley presented a resolution recommended by the Finance Committee regarding the refinancing of the 2011 hospital revenue bonds.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAWRENCE MEMORIAL HOSPITAL AUTHORIZING THE PREPARATION OF BOND DOCUMENTS FOR THE BENEFIT OF THE LAWRENCE MEMORIAL HOSPITAL

WHEREAS, The Board of Trustees of the Lawrence Memorial Hospital (the “Institution”) desires to effect the refunding of the \$10,500,000 City of Lawrence, Kansas hospital Revenue Bonds, Series 2011 (The Lawrence Memorial Hospital) (the “Refunded Bonds”) issued on March 18, 2011 by the City of Lawrence, Kansas (the “City”), through the issuance of one or more series of revenue bonds by the city (the “Series 2012 Bonds”); and

WHEREAS, the final terms of the Series 2012 Bonds shall be subject to approval by the Board of Trustees of the Institution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAWRENCE MEMORIAL HOSPITAL, AS FOLLOWS:

Section 1. The Board of Trustees hereby authorizes the officers of the Institution to request that the City issue the Series 2012 Bonds;

Section 2. The Board of Trustees hereby authorizes the officers of the Institution, Piper Jaffray & Co., as placement agent, and Gilmore & Bell, P.C., as bond counsel, to proceed with preparation of documents relating to the Series 2012 Bonds and the refunding of the Refunded Bonds;

Section 3. This Resolution shall be in full force and effect from and after its adoption by the Board of Trustees

MOTION: Motion as recommended by the Finance Committee of the Board regarding the refunding of 2011 bonds and preparation of documents relating to the Series 2012 Bonds carried with no objections.

- c) Meals On Wheels – Karen Shumate reported that a contract is being finalized to reestablish our affiliation with this program.
- d) Physician Recruitment – Dr. Sherri Vaughn reported that we have been talking with several OB/GYN physicians who are interested in the Lawrence OB/GYN Specialist practice and can be available in 2013. Recently, two potential candidates for other practices accepted positions in Kansas City.
- e) Hearts of Gold Recap – Kathy Clausing-Willis thanked Judy Keller and the Board for volunteering at the Hearts of Gold Ball and reported that the evening was a great success. In a significant show of support from the community the event raised approximately \$350,000 to benefit the 2 North renovations. Around 600 people attended the event.

New Business

- a) *Ingram's Magazine* announced that Lawrence Memorial Hospital is one of the winners of their "2012 Best Companies to Work For" competition and an article featuring the hospital is included in the latest issue. Copies of the publication were shared with the Board. Janice Early and Carolyn Bowmer were thanked for their efforts to help us achieve this award.
- b) The Green Team at LMH – Susan Thomas and Tom Damewood shared with the Board some of the many environmentally-friendly initiatives in place at LMH including buy-back programs, utilities conservation, recycling programs, digital radiology and the purchase of locally-grown foods when feasible.

Announcements/Informational

- a) Concussion Management Program – Lawrence Memorial Hospital has initiated a Concussion Management Program in the Eudora School District. This program will provide an opportunity for student athletes to take baseline cognitive testing that can be used to assist physicians in determining whether a student may safely return to play following a concussion or suspected concussion. We will be communicating with the Lawrence schools about this opportunity as well. There is no charge to students for the testing.
- b) Physician's Reception – A Physician's Reception will be held at the Oread Hotel on May 17th to thank our Medical Staff for all that they do.

Executive Session

MOTION: made by Chuck Heath, seconded by Joe Flannery that the Board of Trustees recess to Executive Session for

consultation with the hospital attorney which would be deemed privileged in the attorney-client relationship, to include the Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, VP Physician Division, VP Medical Affairs and Chief of Staff. The open meeting is to resume in this room at 11:00 a.m. Motion carried.

Thereafter, the open meeting resumed.

Adjournment

There being no further business, the meeting adjourned at 10:35.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mike Wildgen". The signature is written in black ink and is positioned above the printed name.

Mike Wildgen, Secretary