

**LAWRENCE MEMORIAL HOSPITAL  
BOARD OF TRUSTEE MEETING MINUTES  
September 19, 2012**

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

Others present: Audrey Bishop, Associate Vice President, Physician Division; Karrey Britt, The World Company; Connie Broers, Director, Laboratory, Mary Ann Henthorne, Laboratory, 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.

**Introductions**

Audrey Bishop, Associate Vice President of the Physician Division, introduced two new pulmonologists, Dr. Amanda Gudgell and Dr. Krishna Rangarajan, who joined Lawrence Pulmonology Specialists in August.

**Approval of Agenda**

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

**Consent Agenda**

- a) Board of Trustee Minutes, June 20, 2012 and July 26, 2012 conference call
- b) Finance Committee Minutes, September 17, 2012, August 2012 Financials
- c) Planning Committee Report

APPROVED: Motion made by Mike Wildgen,  
seconded by Joe Flannery to approve the Consent  
Agenda as presented. Motion carried.

**Medical Executive Committee and General Medical Staff Recommendations**

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

**Allied Health Staff – New Appointments:**

**Pamela Pray, CNM** – (Allied Health Professional; sponsor: Lawrence OB/GYN Specialists) Initial appointment period to extend from 9/19/12 to 7/1/14.

**Jaime Thompson, CNM** – (Allied Health Professional; sponsor: Lawrence OB/GYN Specialists) Initial appointment period to extend from 9/19/12 to 7/1/14.

**Linda Beezley, APRN** – (Allied Health Professional; sponsor: Vascular Surgery Associates) Initial appointment period to extend from 9/19/12 to 7/1/14.

**Julie Mills, APRN** – (Allied Health Professional; sponsor: Vascular Surgery Associates) Initial appointment period to extend from 9/19/12 to 7/1/14.

**Travis Palmer, CRNA** – (Allied Health Professional; sponsor: Lawrence Anaesthesia) Initial appointment period to extend from 9/19/12 to 7/1/14.

**Susan Stuever, APRN** – (Allied Health Professional; sponsor: Health Care Access) Initial appointment period to extend from 9/19/12 to 7/1/14.

**Crystal Stevens, APRN** – (LMH Employee; Sponsor: Thomas Marcellino, M.D.) Initial credentialed period to extend from 9/19/12 to 1/1/14.

**Privilege and/or Status Changes and Resignations:**

**Allison Veeder, APRN** – (Allied Health Staff; Sponsor: Heartland Community Healthcare) Resignation effective 8/3/12.

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

**Medical Staff Bylaw Revisions**

**4.4.2 Prerogatives of Consulting Staff**

A Consulting Staff member may:

- (a) Exercise such clinical privileges as are granted to practitioner;
- (b) Not admit patients to the Hospital;
- (c) May perform no more than twelve (12) procedures per calendar year;
- (d) Not hold offices in the Staff organization or vote at meetings of the Medical Staff, Departments, or Committees.

**9.1 Medical Executive Committee**

**9.1.1 a**

The MEC will consist of these voting members: The Chief of Staff, Vice Chief of Staff, Secretary, immediate past Chief of Staff, three (3) at-large members of the Active Staff, and the Chair of the Medical Staff Quality Improvement Committee, and the Chiefs of the Departments, all of whom will be elected at that annual Staff meeting. The President/CEO of the Hospital and a designated member of the Board of Trustees shall attend regular meetings of the MEC as non-voting members. All other attendees shall be at the discretion of the Chief of Staff. A majority of the MEC must be fully licensed physician members of the Active Medical Staff. Executive session meetings of the MED shall be attended only by voting members, the President/CEO, and others if invited by the Chief of Staff.

**9.1.1 b**

Medical and Allied Health Staff members may elect to attend executive session to address issues specific to their practice and may be accompanied by another member of the LMH Medical or Allied Healthcare Staff if pre-arranged with the Chief of Staff prior to the meeting.

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

**CEO Comments**

Gene Meyer announced that Lawrence Memorial Hospital has been recognized nationally as one of the Most Wired Hospitals for the second year in a row. The Board congratulated staff and physicians and recognized the work of the Information Technology Department.

**Healthcare Reform Readiness**

**Dartmouth Atlas of Health Care Summary** - Janice Early presented information compiled by Ann Marie Boncella, Planning Analyst. In reviewing the 2009 Dartmouth Atlas of Health Care, Ms. Boncella found that Douglas County's average Medicare reimbursement per enrollee was "significantly lower than the national average and is the lowest among the hospital service areas." She concludes that LMH is serving our population appropriately without providing unnecessary services.

### Old Business

**Recreation Center Wellness Information** – Karen Shumate presented a Wellness Center Proposal and pro forma developed by a multidisciplinary team of LMH associates who identified needed services for underserved populations in our community including children, senior adults and adults with chronic disease or obesity. These services could be provided at the recreation center and sports complex that is under consideration for development in northwest Lawrence. Board members discussed the information compiled by the Wellness team and will continue to review the concept before making a decision about the establishment of a Wellness Center in conjunction with the recreation center project.

### New Business

- a) **Joint Commission Announcement** – Karen Shumate announced that The Joint Commission recognized Lawrence Memorial Hospital as a Top Performer on Key Quality Measures in 2011 for the measure sets of Heart Attack, Pneumonia, and Surgical Care. Only eight hospitals in Kansas earned this distinction.
- b) **LMH Microbiology Case Study** – Connie Broers, Director of Laboratory Services, and Mary Ann Henthorne, Microbiology Supervisor, shared with the Board some news about the discovery of a strain of bacteria not previously known to exist in the United States. The Board's approval of the purchase of new rapid molecular testing equipment has not only benefitted patients but also made this discovery possible. Lawrence Memorial Hospital Microbiology Lab was very excited to receive an Outstanding Case Study Award for this discovery and plans to submit the study for publication in the *Journal of Clinical Microbiology*.
- c) **Board Committee Assignments** – Allen Belot requested input from the Trustees about their preferences for serving on the various Board committees.
- d) **Presentation of Resolution** – Allen Belot read a resolution for Judy Keller for eight years of dedicated support and services provided to Lawrence Memorial Hospital:

**WHEREAS**, Judy Keller has served as a Trustee of Lawrence Memorial Hospital from September, 2004 to September, 2012, and

**WHEREAS**, she served capably as Vice Chairperson from September, 2008 to September, 2010 and as Chairperson from September, 2010 to September, 2012, and

**WHEREAS**, she has given unselfishly of her time and efforts to promote the good and welfare of the hospital in the community during a period of significant growth, without thought to any personal gain, and

**WHEREAS**, the Board of Trustees and employees of Lawrence Memorial Hospital and the citizens of this community have greatly benefited from her efforts and are deeply indebted to her for her devoted and dedicated service; now, therefore,

**BE IT RESOLVED**, that the Board of Trustees of Lawrence Memorial Hospital does hereby express its sincere appreciation to Judy Keller for the years of significant service given to this institution in an effort to better serve the needs of its patients.

### Informational

- a) **Skilled Nursing Facility Survey** – Dana Hale reported that no deficiencies were found during a recent survey of our Skilled Nursing Facility, an accomplishment reached by only 4% of the hospitals in Kansas.
- b) **New Physician's Reception** – Dr. Justin and Jean Anderson will host a reception for new physicians on Sunday, November 4<sup>th</sup> at 5:00 p.m.

### Executive Session

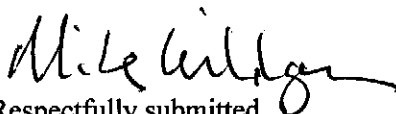
**MOTION:** made by Chuck Heath, seconded by Joe Flannery that the Board of Trustees recess to Executive Session for consultation with the hospital attorney which would be deemed privileged in the attorney-client relationship,

to include the Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, VP 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 10:58 a.m.



Respectfully submitted,  
Mike Wildgen, Secretary