

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
December 18, 2013**

Present:	Allen Belot	Gene Meyer	Andy Ramirez
	Mike Wildgen	Karen Shumate	Charles Yockey, MD
	Rob Chestnut	Joe Pedley	
	Gina Pacumbaba-Watson	Sheryle D'Amico	
	Jane Blocher	Dana Hale	
	Lee Reussner, MD	Kathy Clausing-Willis	
	Cindy Yulich	Jane Maskus	
	John Bullock	Carolyn Bowmer	
	John Ross	Janice Early	

Others present: Audrey Bishop, Associate Vice President, Physician Division; Ann Marie Boncella, Planning; Giles Bruce, *The Lawrence Journal World*; Todd Koch, Dir. Facilities Management; Susan Thomas, Dir. Compliance; Sherri Vaughn, M.D.; Michelle Dreiling, Admin.

Call to Order

The meeting was called to order at 9:15 AM by Chairperson Allen Belot.

Approval of Agenda

The Agenda was presented for review.

MOTION: made by Cindy Yulich,
and seconded by Rob Chestnut
to approve the agenda as presented.
Motion carried.

Consent Agenda

- a) Board of Trustee Minutes, November 20, 2013
- b) Planning Committee Minutes, December 13, 2013
- c) Finance Committee Minutes, December 16, 2013, November 2013 Financials
- d) Facilities Committee Minutes, December 12, 2013

MOTION: made by John Ross, seconded
by Mike Wildgen to approve the Consent
Agenda as presented. Motion carried.

Quality Focus

Jane Blocher, Chair of the Quality Committee of the Board, presented an overview of the Inpatient Quality Reporting (IQR) Program, one of the eleven reporting programs of the Centers for Medicare and Medicaid Services (CMS). Beginning in 2014, data falling under 57 measures will be gathered and sent to CMS.

Medical Executive Committee and General Medical Staff Recommendations

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

Conclusion of Provisional Through Focused Evaluation:

Cleve Pilakowski, DPM for initial appointment
Michael Sanders, M.D. for initial appointment

Privilege and/or Status Changes and Resignations:

Nicole Pyke, RN – (AHP; Sponsor: DaVita Dialysis) – Resignation effective 10/21/13
Shiela Lasko, RN – (AHP; Sponsor: DaVita Dialysis) – Resignation effective 5/18/13
Kyesuk Kim, RN – (AHP; Sponsor: DaVita Dialysis) – Resignation effective 10/31/13
Lorene Stephens, APRN – (LMH Employee; McLouth Medical Clinic/Dr. Weatherford) – Resignation effective 10/31/13.

Reappointments:

Medical Staff, Allied Health Professional Staff and Advanced Practice LMH Employee reappointments/recredentialing.

MOTION: made by John Bullock, seconded by Gina Pacumbaba-Watson to approve the Medical Executive Credentials Recommendations as presented. Motion carried.

CEO Comments:

- Gene Meyer congratulated the Internal Medicine Group for receiving recognition from the National Committee for Quality Assurance (NCQA) Patient-Centered Medical Home program. This tremendous accomplishment was achieved with the medical leadership of Dr. Greg Schnose and his dedicated staff.
- Mr. Meyer welcomed Susan Thomas, Compliance Director, who provided the Board with a compliance refresher in the form of a rendition of “The Twelve Days of Christmas” arranged by a peer at another facility, which Ms. Thomas beautifully sang a cappella.

LMH Strategic Plan

Dr. Sherri Vaughn and Vice President of the Physician Division Sheryle D’Amico presented the updated Physician Manpower Plan addressing the **Physician Strategic Anchor**. This report details the number of physicians by specialty currently practicing in the area as well as predictions for the number of physicians needed in upcoming years. While recruitment has been very successful, especially in the much-needed areas of primary care, we have not come close to meeting future needs. This highlights the ongoing nature and importance of recruitment activities.

Additional goals of the Physician Strategic Anchor are to strengthen collaborative relationships between physicians and Lawrence Memorial Hospital as well as the Physician Division’s continued development of employed practice. Numerous initiatives supporting these goals are underway. The Board voiced their support for these initiatives, which focus on the community and not merely LMH.

Old Business

- a) **Physician Recruitment Activity** – Sheryle D’Amico, Vice President of the Physician Division, reported that an employment agreement was sent to a rheumatologist this week.
- b) **ICD-10 Update** – Jane Maskus, Vice President and Chief Information Officer, presented an update on our progress toward the ICD-10 diagnostic coding system implementation. The changes, required to be complete by October 1, 2014, will involve approximately 700 employees and cost more than 1.4 million dollars.

New Business

- a) **Baker University Student Health Services** – Ms. D’Amico announced that LMH will be staffing a nurse practitioner at Baker University Student Health Services in Baldwin City. A joint advisory committee has been established to guide program development to meet the needs of those involved.
- b) **Pharmacy Discussion** – Karen Shumate, Chief Operating Officer, shared a proposal to develop a two-service retail pharmacy in the recently purchased ambulance building. The intent of an LMH retail pharmacy is to help reduce the rising pharmaceutical costs that are a part of our employee benefit with competitive pricing available through our buying group. Many hospitals our size have developed this service for their insured employees. The second phase of this service would offer a “first fill” service to our patients, a convenience that would allow them to obtain medications to sustain them up to the first thirty days after an LMH service. Ms. Shumate noted that we are looking at this proposal very carefully in terms of possible impact on our community and plan to provide the Board with more detailed information in several months.
- c) **Recognition** – Mr. Meyer noted that this is Dr. Yockey’s final Board of Trustee meeting while serving as Chief of the Medical Staff. Dr. Yockey’s integrity, sense of humor and extra efforts have been greatly appreciated during his term the past two years.

Also recognized was Dana Hale, Vice President of Nursing, who will be retiring at the end of this month. Ms. Hale has served LMH in various nursing management roles during the past 18 years and has had many accomplishments, including the implementation of the Crisis Stabilization Service and Sexual Assault Nurse Examiner Program. Ms. Hale oversaw the expansion of multiple services and unit renovations, and was responsible for the initiation of nursing self-governance and Relationship-Based Care. She was thanked for her devotion and passion for excellence in nursing care.

Informational

Community Health & Wellness Offerings – A list describing 182 current health and wellness offerings provided by LMH to local communities was shared.

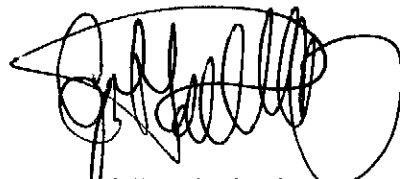
Executive Session

MOTION: made at 10:22 by John Bullock and seconded by John Ross 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 CEO, COO, CFO and Chief of the Medical Staff. The open meeting is to resume in this room at 10:30 AM. Motion carried.

Thereafter, the open meeting resumed.

Adjournment

There being no further business, the meeting adjourned at 10:30 AM.



Respectfully submitted,
Gina Pacumbaba-Watson, Secretary