

**BOARD OF TRUSTEES MEETING MINUTES  
MARCH 18, 2020**

**Members present via telephone:** Larry McElwain (Vice-Chair), Cindy Yulich (Treasurer), Beth Llewellyn (Secretary), Bob Moody, Tom Sloan, Pat Miller, Jim Brooke, Dr. Marc Scarbrough, Russ Johnson, Rebecca Smith, Andy Ramirez (Hospital Counsel)

**Excused:** Sheryle D'Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Brian Bradfield, Colleen Browne, Jared Abel, Michael Williams, Dr. Jim Mandigo

**Other attendees via telephone:** Danae Johnson, Chad Lawhorn

**Call to Order**

The meeting was called to order at 8:30 a.m. by Larry McElwain, Vice-Chairperson.

**Approval of Agenda**

The agenda was presented for review with approval requested. Discussion followed postponing the executive session related to strategic relationships and subsequent board action until the hospital is through navigating the response to COVID-19.

MOTION to amend the agenda to remove the executive session and subsequent board action.

Made by Tom Sloan,

Seconded by Bob Moody.

Motion carried.

**Consent Agenda**

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

- Medical Executive Committee Recommendations:

**MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:**

**Candee Adams, APRN** (AHP; Sponsors: Sunflower Neonatology Associates) - Initial appointment 3/18/2020 not to exceed 2 years.

**Melissa Hogue, APRN** (AHP; Sponsors: Sunflower Neonatology Associates) - Initial appointment 3/18/2020 not to exceed 2 years.

**Lisa Marie, APRN** (AHP; Sponsors: Sunflower Neonatology Associates) - Initial appointment 3/18/2020 not to exceed 2 years.

**Katie Tonniges, CRNA** (AHP; Sponsors: Lawrence Anaesthesia) - Initial appointment 3/18/2020 not to exceed 2 years.

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

**Kelli Henderson, DDS** (Active Admitting; Surgery) - Reappointment 4/1/20 not to exceed 2 years.

**M. Scott Hickman, MD** (Active Admitting; Surgery) - Reappointment 4/1/20 not to exceed 2 years.

**Leonel Martinez, MD** (Active Admitting; Surgery) - Reappointment 4/1/20 not to exceed 2 years.

**Andrew Meyer, DO** (Active Admitting; Medicine) - Reappointment 4/1/20 not to exceed 2 years.

**Cleve Pilakowski, DPM** (Active Admitting; Medicine) - Reappointment 4/1/20 not to exceed 2 years.

**Manal Schoellerman, MD** (Consulting; Radiology) - Reappointment 4/1/20 not to exceed 2 years.

**Anna Marshall, APRN** (Lawrence Spine Care; LMH Employee) - Reappointment 4/1/20 not to exceed 2 years.

**Courtney Sachs, APRN** (Workplace Wellness; LMH Employee) - Reappointment 4/1/20 not to exceed 2 years.

**Joe Snook, CRNA** (Lawrence Anesthesia; Allied Health) - Reappointment 4/1/20 not to exceed 2 years.

**Karen Tsai, PA** (OrthoKansas; LMH Employee) - Reappointment 4/1/20 not to exceed 2 years.

**FOCUSED PRACTITIONER PRACTICE EVALUATIONS:**

**Steve Myrick, MD** – Active Admitting; General Surgery – Initial for privilege addition of “amputations.”

**Bilal Farhat, MD** – Active Admitting; Ophthalmology – Initial

**Lindsey McDaniel, MD** – Active Admitting; Pediatrics – Initial

**Krista Whitney, MD** – Active Admitting; Pediatrics – Initial

**Ursula Kenkel, Dental Assist.** – AHP; Oral Surgery Kansas – Initial

**Leighton Miller, APRN** – LMH Employee; OrthoKansas – Initial

**Roxanne Smith, Dental Assist.** – AHP; Lawrence Pediatric Dentistry – Initial

**Dayna Woodward, Dental Assist.** – AHP; Oral Surgery Kansas – Initial

**PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:**

**Terrance Riordan, MD** – Active Admitting; Pediatrics – Requests privilege additions of:

- 1.) Umbilical Catheterization;
- 2.) Intubation for meconium &/or resuscitation;
- 3.) Attendance at vaginal & cesarean deliveries.

**Elizabeth Beal, MD** – Active Non-Admitting; Family Practice – Resignation effective 2/21/2020.

**Kaitlin Ditch, MD** – Active Admitting; IM/Endocrinology – Requests leave of absence effective 2/14/2020 for 8 weeks.

**Charles Yockey, MD** – Active Admitting; IM/Pulmonary – Requests leave of absence effective 2/21/2020 for approximately 4 weeks.

**Emily Fox, CNM** – LMH Employee; LOGS – Resignation effective 2/21/2020.

**Caitlin Johnston, APRN** – LMH Employee; Internal Medicine Group – Requests leave of absence effective 1/8/2020 – 4/6/2020.

MOTION to approve the consent agenda

Made by Bob Moody,

Seconded by Cindy Yulich.

Motion carried.

**Chairperson of the Board Report**

- Larry McElwain, Vice-Chair, announced that Joanne Hurst has resigned from the board and shared the following statement from Joanne:
  - I appreciate all the support I’ve been given as a board member and most recently as chair. As all of you know, I do love LMH Health and I love being on the Board of Trustees. Also, each of you has become a member of my second family and I will miss you. However, I know that the hospital is in good hands and that each of you loves the hospital as much as I do.
  - I will continue to support LMH Health in all of the ways that I can and cheer for you in your work. I know that you will succeed in continuing the growth of LMH. Thank you for being the best Trustee Board for the best community/regional hospital in the land.
  - Discussion followed about the Board’s gratitude for Joanne’s dedication and service to the hospital. The Board will recognize Joanne formally when they are able to meet in person again.

**Chief of Staff Report**

- No report.

### **CEO and Executive Team Report**

- **CEO Report:** Russ Johnson reported on the following:
  - The hospital's preparations and response to community needs for COVID-19. The internal teams are prepping not only for the next six weeks, but for the next six months.
    - Incident Command has been implemented and the infectious disease doctors have been playing a large role in communications, planning and logistics.
    - Elective procedures have been stopped which will have an impact on revenue and staff.
    - The Human Resources team is working on how best to support staff, especially those who have traveled to high risk areas are being asked to self-quarantine.
    - Priorities for 2020 are currently being re-evaluated. They will be revisited regularly to ensure practical decisions are being made in regard to resources.
  - Discussion followed with the Trustees expressing their support for the hospital's employees. They shared that they are hearing great feedback from the community about the hospital's response to the crisis so far.

### **Appointment of Board Chair**

- Mr. Johnson reported that he had a good conversation about the needs of our board moving forward. Given the limited tenure of many of our board members, he asked her to consider a re-appointment of a former board member.
  - Discussion followed about the need for continuity in reappointing the Chair of the Board.

MOTION to appoint Cindy Yulich as Chair of the Board until the regular election cycle  
Made by Bob Moody,  
Seconded by Pat Miller.  
Motion carried with Cindy Yulich abstaining.

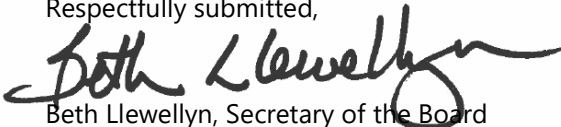
### **Open Discussion**

- Election of Treasurer - Cindy Yulich spoke about the need to elect a Treasurer now that she is Chair. She asked Trustees to consider who wants to fill that role. Elections for the role will be held within one week.
- Telehealth visits for patients – Tom Sloan asked if there are options for providers to virtually provide care for patients for regular visits. Discussion followed about the support that physicians and patients are getting in order to allow for this.

### **Adjournment**

No further business was presented and the meeting adjourned at 9:40 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Beth Llewellyn".

Beth Llewellyn, Secretary of the Board