

**BOARD OF TRUSTEES MEETING MINUTES
APRIL 20, 2022**

Members Present by Zoom: Beth Llewellyn (Chair), Tom Sloan (Vice-Chair), Rob Chestnut (Treasurer), Pat Miller (Secretary), Bob Moody, Larry McElwain, Jim Brooke, Dr. Shari Quick, Dr. Beth Roselyn and Dr. Lee Reussner

Staff Members Present by Zoom: Russ Johnson, Sheryle D'Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Colleen Browne, Michael Williams, Dr. Stuart Thomas, Dr. Jon Heeb, Jared Abel, Brian Bradfield, Rebecca Smith, Danae Johnson, Amy Northrop, Korianne Kaleikini, Erica Hill

Other attendees Present by Zoom: Austin Hornbostel (LJ World) and Andy Ramirez (Hospital Counsel)

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 Trustee’s 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 Trustee 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 not be having an executive session at this meeting.
- If members of the public wish to obtain meeting materials, please contact trustees@lmh.org or call 785-505-6138.”

Approval of Agenda and Consent Agenda

The agenda for the April 20, 2022 meeting and consent agenda (see below) were presented for review with approval requested.

- Board of Trustees Meeting Minutes, Mar. 16, 2022 (Exhibit A)
- Finance Committee Meeting Minutes, Apr. 18, 2022 (Exhibit B)
- Board Communication Policy (Exhibit C)
- Board Communication with the CEO Policy (Exhibit D)
- Real Estate Transactions (Exhibit E)
- Medical Executive Committee Recommendations:

MEDICAL STAFF & ALLIED HEALTH PROFESSIONAL STAFF - New Appointments:

Andrew Martin, M.D. (Consulting; Tele-radiology) - Initial appointment 4/20/2022 not to exceed 2 years.

Jeanette Miller, APRN (LMH Employee; First Med & East Heights) - Initial appointment 4/20/2022 not to exceed 2 years.

Tracy Spaeth, APRN (LMH Employee; Lawrence GI Consultants) - Initial appointment 4/20/2022 not to exceed 2 years.

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

Richard Arnspiger, MD (Active Non-Admitting; Surgery) – Reappointment 5/1/22 not to exceed 2 years.

Jenny Cho, MD (Active Non-Admitting; Surgery) – Reappointment 5/1/22 not to exceed 2 years.

Bonnie Cramer, MD (Active Non-Admitting; Family Practice) – Reappointment 5/1/22 not to exceed 2 years.

Karen Evans, DO (Active Non-Admitting; Family Practice) – Reappointment 5/1/22 not to exceed 2 years.

Kirk Hance, MD (Active Non-Admitting; Surgery) – Reappointment 5/1/22 not to exceed 2 years.

Youmna Othman, MD (Consulting; Pediatrics) – Reappointment 5/1/22 not to exceed 2 years.

Jared Schreiner, MD (Active Admitting; Emergency Medicine) – Reappointment 5/1/22 not to exceed 2 years.

James Summa, MD (Consulting; Radiology) – Reappointment 5/1/22 not to exceed 2 years.

Amanda Gripka, CRNA (Allied Health; Anesthesia) – Reappointment 5/1/22 not to exceed 2 years.

Vicky Luse, APRN (LMH Employee; Medicine) – Reappointment 5/1/22 not to exceed 2 years.

Miriam Slaugh, APRN (Allied Health; Radiology) – Reappointment 5/1/22 not to exceed 2 years.

COMPLETED FOCUSED PRACTITIONER PRACTICE EVALUATIONS:

Anne Hannah, APRN – LMH Employee/First Med LMH Health – Initial

Charis Grosdidier, APRN – LMH Employee/Cardiovascular Specialists of Lawrence - Initial

PRIVILEGE &/or STATUS CHANGES & RESIGNATIONS:

Ashley Bloom, MD – Requests to delete “Emergency Internal Medicine & Hospitalist” privileges for Covid-19 (not utilized) effective 3/24/2024.

David Goering, MD – Active Admitting/Internal Medicine Group – Resignation/retirement effective 4/8/2022.

Dustin Huff, PA – APP/Sponsoring Physicians: LMH Emergency Department. Requesting privilege additions of “First Assist in the OR” with new Sponsoring Physicians: Lawrence Otolaryngology effective 4/4/2022.

Cristina Murgiuc, MD – Active Admitting/LMH Hospitalist Physicians (Locums) – Resignation effective 3/1/2022.

Carla Phipps, MD – Active Non-Admitting/Lawrence Family Practice – Resignation/retirement effective 5/1/2022.

Hope Beatte, MD; Kevin Carmen, MD; Christine Charles, MD; Michelle DeNault, MD; Venkata Diddi, MD; Stefani Parrisbalogun, MD; Chelsea Pluta, DO; Ali Samee, MD & Kelly Stinson, MD – Consulting/Mindcare Solutions (tele-psychiatry) – Resignations effective 3/14/2022.

Karen Solcher, APRN – APP/Sponsoring Physicians: Cotton O’Neil Nephrology – Privileges suspended due to lapse in BLS effective 2/28/2022. Privileges reinstated on 3/11/2022.

MOTION to approve the agenda and consent agenda.
Made by Pat Miller,
Seconded by Jim Brooke.
Motion carried.

Presentation of External Audit Results

Joe Watt and Matt McCall, both from BKD Auditors, reviewed the 2021 annual audit results, debt service report and board report.

MOTION to approve external audit results as presented.
Made by Tom Sloan,
Seconded by Rob Chestnut.
Motion carried.

Chairperson of the Board Report

Beth Llewellyn, Chair, remarked on the discussion topic for the meeting. As Trustees of LMH, It can be difficult to balance transparency with the community while in a competitive market that other healthcare organizations target. Ms. Llewellyn encouraged the Board to share their ideas and thoughts surrounding 2030, knowing that this is one part of a robust planning process with strategic choices yet to be made. Ms. Llewellyn also noted that the Board's thinking as a board may shift as LMH hears from stakeholders in the weeks and months ahead.

Chief of Staff Report

No report.

CEO Report and Executive Team Report

CEO Comments:

- Russ Johnson, President and CEO, provided an overview of LMH's strategic initiatives over time, including Destination Health and the recent strategic clinical relationship, and asked Trustees to weigh in on potential directions to support the next iteration: Vision 2030
- The initial conversations centered around a few key areas of focus:
 - A commitment to be a strong and sustainable independent community hospital, as the best way to:
 - Serve our community and deliver on our purpose;
 - Provide outstanding clinical care and services and grow the availability of programs locally;
 - Support an ever-growing charitable care commitment, which surpassed \$30 million in financial assistance and uncompensated care in 2021;
 - Guide our conversations in our strategic clinical relationship with the University of Kansas Health System, as we work to maintain our independence while expanding access to specialty care here in our community; and
 - Ensure outstanding coordination of care across the continuum.
 - Continued emphasis on high-quality patient care and health equity initiatives.

- The importance of:
 - Community members as stakeholders in the hospital's future;
 - Physician engagement and leadership;
 - LMH's role as a trusted community partner;
 - Supporting LMH's workforce; and
 - Financial stability in the face of ever-evolving industry challenges.
- Mr. Johnson reminded the board that this is the first of many internal and external conversations to come.

Open Discussion

No topics for open discussion were presented.

Adjournment

With no further business presented, a motion was made to adjourn the meeting at 10:13 a.m.

MOTION made by Bob Moody,
Seconded by Pat Miller.
Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pat Miller", with a long, sweeping underline.

Pat Miller, Secretary of the Board