

**BOARD OF TRUSTEES MEETING MINUTES  
APRIL 21, 2021**

**Members present via Zoom:** Bob Moody (Chair), Beth Llewellyn (Vice-Chair), Tom Sloan (Treasurer), Jim Brooke (Secretary), Larry McElwain, Pat Miller, Dr. Shari Quick, Dr. Beth Roselyn, Dr. Jim Mandigo, Russ Johnson, Sheryle D'Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Brian Bradfield, Colleen Browne, Jared Abel, Michael Williams, Rebecca Smith and Andy Ramirez (Hospital Counsel)

**Other attendees via Zoom:** Danae Johnson, Christine Reed, Amy Northrop, Autumn Bishop and Chad Lawhorn (LJ World)

**Call to Order**

The meeting was called to order at 8:30 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 Trustees 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 meeting participant 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 be having an executive session at this meeting. At the appointed time, the Board Chair will call for a motion to enter into executive session. This motion will include the time that the open session of the meeting will resume. Executive session is reserved for Trustees only. Everyone else will be asked to leave the meeting during executive session and is welcome to return to the meeting when open session resumes.
- If members of the public wish to obtain meeting materials, please contact email trustees@lmh.org or call 785-505-6138.”

**Approval of Agenda and Consent Agenda**

The agenda for the April 21, 2021 meeting and consent agenda (see below) were presented for review with approval requested.

- The following were presented for approval as part of the consent agenda:
  - Board of Trustees Meeting Minutes, Mar. 17, 2021
  - Finance Committee meeting minutes, Apr. 19, 2021
  - Medical Executive Committee Recommendations:

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

**Ali Nash, CRNA** (AHP; Sponsors: Lawrence Anesthesia) – Initial appointment 4/21/21 not to exceed 2 years.

**Crystal Dunbar, APRN** (LMH Employee; Lawrence OB/GYN Specialists) – Initial appointment 4/21/21 not to exceed 2 years.

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

**Christopher Brychel, MD** (Active Admitting, Medicine) – Initial appointment 5/1/21 not to exceed 2 years.  
**Samuel Burns, MD** (Active Admitting, Pediatrics) – Initial appointment 5/1/21 not to exceed 2 years.  
**Venkata Diddi, MD** (Consulting, Medicine) – Initial appointment 5/1/21 not to exceed 2 years.  
**Ryan Frederiksen, MD** (Consulting, Radiology) – Initial appointment 5/1/21 not to exceed 2 years.  
**Jill Furubayashi, MD** (Consulting, Radiology) – Initial appointment 5/1/21 not to exceed 2 years  
**John Galligan, MD** (Active Admitting, Surgery) – Initial appointment 5/1/21 not to exceed 2 years.  
**Walter Ingram, MD** (Active Admitting, Medicine) – Initial appointment 5/1/21 not to exceed 2 years.  
**Jason Kimball, MD** (Active Admitting, Medicine) – Initial appointment 5/1/21 not to exceed 2 years.  
**Darren Klish, MD** (Consulting, Radiology) – Initial appointment 5/1/21 not to exceed 2 years  
**Terrance Riordan, MD** (Active Admitting, Pediatrics) – Initial appointment 5/1/21 not to exceed 2 years.  
**Ali Samee, MD** (Consulting, Medicine) – Initial appointment 5/1/21 not to exceed 2 years.  
**Tiffany Simpson, MD** (Consulting, Pediatrics) – Initial appointment 5/1/21 not to exceed 2 years.  
**Ronald Weiner, MD** (Consulting, Pediatrics) – Initial appointment 5/1/21 not to exceed 2 years.

#### **FOCUSED PRACTITIONER PRACTICE EVALUATIONS:**

**John Altman, MD** (Cardiology) – Initial  
**Quintin Cokington, MD** (Sleep Medicine) – Initial  
**Sidney Devins, MD** (Sleep Medicine) – Initial  
**James Frencher, MD** (Tele-radiology) – Initial  
**Jennifer Hawasli, MD** (Surgery) – Initial  
**Rashid Riaz, MD** (Pulmonary) – Initial  
**Alana Ryan, DO** (Family Practice) – Initial for “C-sections & Vaginal Deliveries”  
**James Werner, MD** (Radiology) – Initial  
**Amy Baker, APRN** (First Med) – Initial  
**Melissa Ferguson, APRN** (First Med) – Initial  
**Susan Hampton, APRN** (GI Consultants) – Initial  
**Patricia Sheridan-Young, PA** (First Med) – Initial

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

**Elaine Demetroulis, MD** (Active Admitting; Medicine/Cardiology) – Resignation effective 5/6/2021.  
**Adam Juersivich, MD** (Consulting; Psychiatry/Neurology) – Resignation effective 3/15/2021.  
**Michael Magee, MD** (Active Admitting; IM/Hospitalists) – Resignation effective 3/30/2021.  
**David Robbins, MD** (Active Admitting; IM/Cardiology) – Resignation effective 5/14/2021.  
**Anthony Strickland, MD** (Active Non-Admitting; Family Practice) – Resignation effective 3/10/2021.  
**Jenna Hornbeck, PA** (LMH Employee/Employee Health) – Requests maternity leave effective 3/1/2021.  
**Kimberly Todd, PA** (LMH Employee/McLouth Medical Clinic) – Return from maternity leave effective 2/22/2021.

MOTION to approve the agenda and consent agenda.  
Made by Tom Sloan,  
Seconded by Rob Chestnut.  
Motion carried.

#### **Chairperson of the Board Report**

Bob Moody, Chair, Medicine discussed the role of independent physicians in the Lawrence community. Mr. Moody reiterated LMH Health’s commitment to being a good partner for local diagnostic and specialty services.

#### **Chief of Staff Report**

No report.

### **CEO Report**

- Russ Johnson, President and CEO, discussed the changing hospital service line “marketplace”. Destination Health, LMH’s strategic plan, was developed with the idea that there was a limited window of opportunity for LMH to strengthen its position in Lawrence before competitive intrusion began. The recent changes in the Lawrence marketplace presents new challenges and opportunities for the community. LMH is actively looking at relationships to keep care local and thinking about how best to support patients who need additional care.

### **Q1 Financial Update**

- Deb Cartwright, Vice President and CFO, provided the Board with a budget update. The 2021 budget anticipated that LMH’s pandemic response would continue to cause pressure on the system. As a result, the organization budgeted for costs related to the pandemic to be without federal support. The budget shows modest expectations for the first two quarters of 2021, with more growth projected in the final two quarters. Looking forward, it’s important to remain vigilant about the uncertainty related to the pandemic. The budget assumed there would be widespread vaccine adoption and that is starting to plateau. There’s risk that the vaccination efforts could stumble and variants could undo a lot of the good work that’s been done. The results could put us back into pandemic response instead of strategic growth.

### **COVID and Unified Command Update**

- Brian Bradfield, Associate Vice President – Ancillary Services, updated the Board on future plans of providing vaccinations at physician clinics, along with potentially changing the vaccination clinic hours and volunteer opportunities.

### **Executive Session – Strategic Clinical Agreements**

- Motion was made to recess into executive session to discuss preliminary issues regarding strategic clinical agreements with legal counsel as authorized by Sections 75-4319(b)(2) of the Kansas Open Meetings Act which authorizes consultation with the hospital’s attorney on matters deemed privileged by the attorney-client privilege with the open meeting reconvening at 10:05 a.m.  
MOTION made by Tom Sloan,  
Seconded by Pat Miller.  
Motion carried.
- Motion was made to extend executive session with the open meeting reconvening at 10:15 am.  
MOTION made by Tom Sloan,  
Seconded by Jim Brooke.  
Motion carried.

### **Open Discussion**

No topics were presented for open discussion.

**Adjournment**

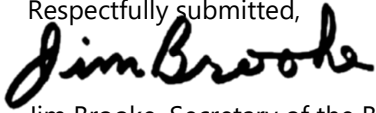
With no further business presented, a motion was made to adjourn the meeting at 10:17 a.m.

MOTION made by Rob Chestnut,

Seconded by Jim Brooke.

Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Jim Brooke".

Jim Brooke, Secretary of the Board