

**BOARD OF TRUSTEES MEETING MINUTES
JULY 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, Dr. Jon Heeb and Dr. Lee Reussner

Staff Members Present by Zoom: Russ Johnson, Sheryle D’Amico, Traci Hoopingarner, Janette Kirkpatrick, Deb Cartwright, Colleen Browne, Michael Williams, Brian Bradfield, Danae Johnson, Amy Northrop, Korianne Kaleikini and Erica Hill

Other attendees Present by Zoom: Austin Hornbostel (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 this abbreviated meeting of the LMH Health Board of Trustees. 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 July 20, 2022 meeting and consent agenda (see below) were presented for review with approval requested:

- Board of Trustees Meeting Minutes, June 15, 2022 (Exhibit A)
- Medical Executive Committee Recommendations (Exhibits B and C):

MOTION to approve the agenda and consent agenda.

Made by Bob Moody,

Seconded by Larry McElwain.

Motion carried.

Chair of the Board Report

Beth Llewellyn, Chair, acknowledged the recent gift from the Dana Anderson family. Ms. Llewellyn reiterated the important role of philanthropy in helping LMH fulfil the promise of partnering for life long health.

Philanthropy enables LMH to:

- meet an even higher level of clinical excellence, technology advancements and facility investments that are simply not funded by reimbursement for care provided.
- achieve the organization's charitable mission in the face of increasing marketplace focus on the cost of care, while at the same time support efforts to invest in the social determinants of health including access to health care sensitive to the needs of all.
- meet the capital needs demands of service excellence thereby supporting our ability to increase operational funds for our workforce team.

Adjournment

With no further business presented, a motion was made to adjourn the meeting at 8:37 a.m.

MOTION made by Pat Miller,
Seconded by Tom Sloan.
Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pat Miller", with a long horizontal flourish extending to the right.

Pat Miller, Secretary of the Board