

**BOARD OF TRUSTEES MEETING MINUTES
AUGUST 28, 2024**

Members and Advisors Present: Pat Miller (Chair), Dr. Shari Quick (Vice-Chair), Beth Llewellyn (Treasurer), Tom Sloan (Secretary), Kristin Salmans, Dr. Tamara Cash, Dr. Beth Roselyn, Pat Brown, Dr. Stephanie Schmidt, Dr. Scott Thellman and Dr. Lee Reussner

Staff Members Present: Russ Johnson, Sheryle D’Amico, Jan Wiebe, Rob Chestnut, Rebecca Smith, Michael Williams, Dr. Kirk Sloan, Danae Johnson, Autumn Bell, Mimi Meredith, Rachel Lynch and Natasha Ross

Others Present: Andy Ramirez, Hospital Counsel

Excused: Bob Moody

Call to Order

The meeting was called to order at 8:32 a.m.

Approval of Consent Agenda

The consent agenda (see below) for the August 28, 2024 meeting was presented for review with approval requested:

- Board of Trustees Meeting Minutes, Jul. 31, 2024
- Finance Committee Meeting Minutes, Aug. 23, 2024
- Medical Executive Committee Recommendations

MOTION to approve the consent agenda.

Made by Tom Sloan,

Seconded by Pat Brown.

Motion carried.

Chairperson of the Board Report

Pat Miller reported on the outcomes of the Board Advance, held on June 26th and 27th. One of the next steps for the Board from the Advance, is developing a Governance Work Group that will be tasked with reviewing the Board’s practices and to ensure alignment with the organization.

Dr. Tamara Cash announced an upcoming Community Conversation with Russ. This meeting will include topics related to LMH remaining independent, the Strategic Clinical Relationship with UKHS and funding sources of the hospital. There will also be time for questions from the audience. This event will be held on October 1st from 4 – 5:30 pm at the Lawrence Public Library.

Chief of Staff Report

Dr. Stephanie Schmidt reminded everyone that the LMH Health Foundation’s Penny Jones Golf Tournament is happening on September 6th.

The next General Medical Staff will be on September 10th, and will be held in person.

CEO Report and Executive Team Report

- **CEO Report** - Russ Johnson, President and CEO, reported on:

- **Community Conversation with LMH Health:** On October 1 from 4-5:30 p.m., LMH will host a Community Conversation at the Lawrence Public Library Auditorium. Topics will include the challenges of being an independent hospital/finances; clarifying the UKHS partnership and funding sources of the hospital.
- **Congressman Mann's visit:** Congressman Tracey Mann visited LMH Health last week and discussed issues facing the health system and the community, including accessibility, staffing and the importance of Medicaid Expansion.
- **Penny Jones:** The Penny Jones Open Golf Tournament will be held on September 6 at Lawrence Country Club. Funds raised will benefit patient-centered technology at LMH Health, including the permanent PET/CT scanner introduced in July. LMH's PET scanner is used for oncology and cardiology patients and is the only permanent scanner providing cardiac PET scans outside the KC metro.
- **Senior Leadership Team Updates:** The Leadership team will be participating in a team advance to finalize 2025 goals and assess and further define organizational assignments.
- **Strategic Timeline and Alignment:** Mr. Johnson and Rebecca Smith, VP Strategy & Communications provided an update to the Board about the work underway for planning the 2025 areas of focus for Destination Health.

Patient Centered Clinical Care

Rachel Lynch, Director - Organizational Outcomes, and Natasha Ross, Regulatory Manager, reported on the updates to the Quality team as well as the department's areas of focus for 2025.

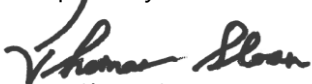
Open Discussion

No topics for open discussion were presented.

Adjournment

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tom Sloan".

Tom Sloan, Secretary