

**BOARD OF TRUSTEES MEETING MINUTES  
AUGUST 18, 2021**

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

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

**Members excused:** Beth Llewellyn (Vice-Chair) and Larry McElwain

**Call to Order**

The meeting was called to order at 8:31 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 August 18, 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, July 21, 2021
  - Finance Committee meeting minutes, Aug. 16, 2021
  - Medical Executive Committee Recommendations:

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

**Olabisi Akanbi, MD** (Active Admitting; Internal Medicine/Cardiology (Locums) – Initial appointment 8/18/21 not to exceed 2 years.

**Erik Henkelman, MD** (Active Admitting; Orthopedic Surgery) – Initial appointment 8/18/21 not to exceed 2 years.

**Elizabeth Reynolds, APRN** (LMH Employee; Sponsors: Free State Family Medicine) - Initial appointment 8/18/2021 not to exceed 2 years.

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

**Johnathon Blake, MD** (Active Admitting, Medicine) - Initial appointment 8/1/21 not to exceed 2 years.

**Ramon Nichols, MD** (Active Admitting, Medicine) - Initial appointment 8/1/21 not to exceed 2 years.

**Elizabeth Powers, DDS** (Active Admitting, Surgery) - Initial appointment 8/1/21 not to exceed 2 years.

**Jennifer Baum, PA** (Emergency Medicine) - Initial appointment 8/1/21 not to exceed 2 years.

**Linda Beezley, APRN** (Surgery) - Initial appointment 8/1/21 not to exceed 2 years.

**Amanda Kramer, RN** (Surgery) - Initial appointment 8/1/21 not to exceed 2 years.

**Jamie Madl, PA** (LMH Employee, Medicine) - Initial appointment 8/1/21 not to exceed 2 years.

**Julie Mills, APRN** (Surgery) - Initial appointment 8/1/21 not to exceed 2 years.

**Pamela Pray, CNM** (LMH Employee, OBGYN) - Initial appointment 8/1/21 not to exceed 2 years.

**Kathy Ramirez, APRN** (LMH Employee, Surgery) - Initial appointment 8/1/21 not to exceed 2 years.

**FOCUSED PRACTITIONER PRACTICE EVALUATIONS:**

**Hope Beatte, MD** - Internal Medicine/Tele-Psychiatry - Initial

**Naga Garikipati, MD** - Internal Medicine/Cardiology - Initial

**Adam Goodyear, MD** - Surgery/Orthopedics - For privilege addition of "MAKO Robot for Total & Partial Knee"

**Michael Prochaska, MD** - Pathology - Initial

**Paulraj Samuel, MD** - Internal Medicine/Cardiology - Initial

**Donald Westerhausen, MD** - Internal Medicine/Cardiology - Initial

**Ravi Yarlagadda, MD** - Internal Medicine/Cardiology - For privilege addition of "Cardiac Ablation"

**Tracy Coltharp, APRN** - Palliative Support Services - Initial

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

**Kaitlin Ditch, MD** - Active Admitting/Endocrinology; Resignation effective 8/19/2021

**William Lafoe, MD** - Active Admitting/Cardiology (Locums); Resignation effective 7/27/2021.

**Mark Molos, MD** - Consulting/GI; Resignation effective 6/30/2021.

**Donald Westerhausen, MD** - Active Admitting/Cardiology (Locums); Resignation effective 7/26/2021.

MOTION to approve the agenda and consent agenda.

Made by Tom Sloan,

Seconded by Jim Brooke.

Motion carried.

**Chairperson of the Board Report**

Bob Moody, Chair, shared his thoughts about the ongoing fight against the COVID-19 pandemic. He recognized the hospital staff's resiliency and fatigue as front line fighters. He encouraged community members to get vaccinated and wear masks to help provide our healthcare workers some relief by keeping our community healthy.

**Chief of Staff Report**

Dr. Jim Mandigo echoed Mr. Moody's sentiments and strongly encouraged community members to get vaccinated and wear masks.

**CEO Report and Executive Team Report**

- **CEO Report:** Russ Johnson, President and CEO, shared an update on the LMH Health Cancer Center. The Cancer Center has achieved the Commission on Cancer accreditation and is undergoing a provider-led

process to define the future of cancer care in our community. Renovating and expanding the Center's current location is one signal of the competitiveness of the program. The clinic houses five providers in the same space originally occupied by two. Expansion will prioritize the privacy and comfort patients have come to appreciate, allow improved clinical access in an emergency and ensure the facility reflects the quality of care delivered therein. Fundraising is key to this project. The LMH Health Foundation had tremendous success during the quiet fundraising phase and has progressed into the public phase. The campaign's initial goal was \$2.5 million. The team has raised \$2.3 million in major gifts to date and have increased the goal to \$3.25 million. This amount of philanthropic support will make a big difference in the scope of the project and what we can accomplish.

- Mr. Johnson also recognized, Michael Williams, Vice President & CIO, and the IT team for their work keeping LMH Health safe from cybersecurity threats. The team recently demonstrated the work they're doing to keep our organization safe through a tabletop exercise and a presentation to the Board's finance committee.

#### **Incident Command COVID Update**

- Traci Hoopingarner, SVP for Clinical Care and CNO, shared a COVID-19 situation report and update on Incident Command.

#### **Open Discussion**

No topics were presented for open discussion.

#### **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 10:15 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 10:30 a.m.

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

#### **Adjournment**

With no further business presented, a motion was made to adjourn the meeting at 10:31 a.m.

MOTION made by Rob Chestnut,  
Seconded by Tom Sloan.  
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jim Brooke".

Jim Brooke, Secretary of the Board