

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, January 25, 2010
Noon - Board of Trustees Monthly Meeting**

**Broadway Medical Plaza 3
1701 E. Broadway - 3rd Floor / Large Conference Room**

**Revised
AGENDA**

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
Exterior Signage Update
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – December 21, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – December 9, 2009
- IV CHIEF OF STAFF REPORT – Walter Peters, M.D
- V PRESIDENT’S REPORT – Dan Rothery
 - A. Quarterly Update
 - B. Recommendations for Trustee Projects
- VI OLD BUSINESS
 - A. Presentation of the Board's Financial Statement – Randy Morrow
 - B. Presentation of the Hospital Inspection Report – Barbara Weaver
- VII NEW BUSINESS
 - A. Financial Advisor Update
 - B. Renew Lobbyist Contract
 - C. BHF Allocation Requests
 - D. BHF 2020 Operating Budget
 - E. Amphitheater Parking – Tom Schneider
 - F. Approval of Physician Groups, L.C. Lease
- VIII OTHER BUSINESS
 - A. Motion under subsections (2) and (12) of Section 610.021 of the Revised Statutes of Missouri to go into executive session and close the meeting and records pertaining thereto (A) for consideration of possible leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore, and (B) for consideration of the terms and conditions of a negotiated contract, and (C) discussion of personnel issues.
 - B. Motion to close the meeting and record and to go into executive session pursuant to Section 610.021(1) RSMO for consideration of potential legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- IX MOTION FOR CLOSED EXECUTIVE SESSION
Human Resources
- X ADJOURNMENT