

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
Wednesday, February 24, 2010**

**REVISED to add:  
11:30 Beam Signing – Main Lobby by the Gift Shop**

**12:00 p.m. - Board of Trustees Monthly Meeting**

**Boone Hospital Administration Suite – Large Conference Room  
1600 E. Broadway – 1<sup>st</sup> Floor, Nifong Wing**

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**AGENDA**

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
- III APPROVAL OF CONSENT AGENDA
  - A. Minutes – Regular Board Meeting – January 25, 2010
  - B. Update on Planning, Design & Construction – Myrl Frevert
  - C. Report from the Bluffs – January 27, 2010
- IV CHIEF OF STAFF REPORT – Walter Peters, M.D
- V PRESIDENT'S REPORT – Dan Rothery
- VI OLD BUSINESS
  - A. Presentation of the Board's Financial Statement – Randy Morrow
  - B. Presentation of the Hospital Inspection Report – Barbara Weaver
  - C. BHF Operating Budget – Barb Danuser
- VII NEW BUSINESS
  - Investment Update – David Stepanek
- 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
  - Personnel Discussion
- X ADJOURNMENT