

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, April 19, 2010**

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

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

AGENDA

- I CALL TO ORDER
 - A. Swearing In of Barbara Weaver
 - B. Recognition of Dr. Robert McDavid
 - C. Election of Officers

- II CONSTRUCTION DASHBOARD REPORT – Scott Naeger, BJC Planning, Design & Construction
 - A. Landscape & Irrigation Bid

- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – March 15, 2010
 - B. Update on Planning, Design & Construction – Myrl Frevert

- IV CHIEF OF STAFF REPORT – Jerry Kennett, M.D for Walt 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 – Dr. Jerry Murrell
 - C. Foundation Allocation Request – Barbara Danuser
 - D. Know Your Numbers Van – Barbara Danuser

- VII NEW BUSINESS
 - A. Bluffs Board of Director Appointment – Barbara Weaver

- 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 ADJOURNMENT