

BOONE HOSPITAL FOUNDATION
and
THE WALTER JOHNSON PALLIATIVE CARE FOUNDATION
BOARD OF TRUSTEES MEETING

June 21, 2010 – 12:00 p.m.

3rd Floor Conference
Broadway Medical Plaza 3
1701 East Broadway

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| I. | Call to order | Dr. H. J. Murrell |
| II. | Approval of March 15, 2010 Board Minutes | Dr. H.J. Murrell |
| III. | Director's report | Barbara Danuser |
| | A. April Financials | |
| | B. BHF & WJPCF Performance Analysis | |
| IV. | Strategic Plan Quarter Two Summary | Barbara Danuser |