

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

1:30 p.m. - Board of Trustees Monthly Meeting

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

AGENDA

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting –June 21, 2010
 - B. Minutes – Special Board Meeting – June 24, 2010
 - C. Update on Planning, Design & Construction – Myrl Frevert
- IV CHIEF OF STAFF REPORT – Walter Peters, M.D.
- V PRESIDENT’S REPORT – Dan Rothery
- VI OLD BUSINESS
 - A. Patient Tower Furniture Presentation – Patricia Baker
 - B. Landscape Master Plan – Myrl Frevert
 - C. Presentation of the Hospital Inspection Report – Bob Wagner (Vocera Wireless Communications system)
 - D. Presentation of the Board’s Financial Statement – Randy Morrow
 - E. Farmers Market – H. Jerry Murrell, M.D.
- VII NEW BUSINESS
 - A. Central Trust presentation - Dave Stepanek and Greg Berg
- 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
- X ADJOURNMENT