

BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, January 15, 2004
4:30 p.m.

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

I CALL TO ORDER

II AWARDING CONSTRUCTION CONTRACT FOR SOUTH ADDITION

III 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.

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.

IV CLOSED EXECUTIVE SESSION

V ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
February 23, 2004 4:45 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR JANUARY 26, 2004
- III PRESIDENT'S REPORT
- IV CHIEF OF STAFF'S REPORT - David Pittman, MD
- V OLD BUSINESS
 - A. Presentation of the Board's Financial Statement - Randy Morrow
 - B. South Addition Update - Travis Ross, Septagon
 - C. Update on Construction Projects - Myrl Frevert
 - D. Presentation of the Hospital Inspection Report - Robert McDavid, MD
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
 - F. March Board of Trustee Meeting - Barbara Weaver
- VI NEW BUSINESS
 - A. Approval of Construction Contract for South Addition - Tom Schneider
 - B. Review of Responses to RFP's for North Campus Consultants - Tom Schneider
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
MARCH 29, 2004 4:45 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR FEBRUARY 23, 2004
- III PRESIDENT'S REPORT
- IV CHIEF OF STAFF'S REPORT - David Pittman, MD.
- V OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - Robert McDavid, MD.
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- VI NEW BUSINESS
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING**

April 26, 2004 4:30 p.m.

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

- I CALL TO ORDER
- II ADMINISTRATION OF OFFICIAL OATH OF OFFICE - Wendy Noren
- III ELECTION OF OFFICERS
- IV APPROVAL OF THE REGULAR BOARD MINUTES FOR MARCH 29, 2004
- V CHIEF OF STAFF'S REPORT - David Pittman, M.D.
- VI OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of Report for the First Quarter 2004 - Michael Shirk
 - D. Presentation of the Board's Financial Statement - Randy Morrow
 - E. Presentation of the Hospital Inspection Report - Greg Steinhoff
 - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
 - G. Health Adventure Center Discussion
- VII NEW BUSINESS
 - A. Consent to termination of Thomas Brown Testamentary Trust and acceptance of accumulated funds bequeathed in trust to Boone County Hospital
- Tom Schneider
 - B. Approval of refund agreement with Peoples Benefit Life Insurance Company relating to inadvertent pension payments to former employee by Board of Trustees instead of from purchased annuity
- Tom Schneider
- 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.
 - 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 CLOSED EXECUTIVE SESSION
- X ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
MAY 24, 2004 4:30 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR APRIL 26, 2004
- III PRESIDENT'S REPORT
- IV NEW BUSINESS
 - A. Review Annual Financial Audit - Greg Steinhoff, Randy Morrow
 - B. Future Bond Issue - Arlan Dohrmann, Randy Morrow
 - C. Banking Services Request for Proposals - Greg Steinhoff, Randy Morrow
- V OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - Greg Steinhoff
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
 - F. Adoption of Policy Resolution Concerning Funding Requests
- Greg Steinhoff and Robert McDavid, M.D.
 - G. Funding for Health Adventure Center and Rainbow House
 - H. Ashland Update - Rick Sommer
- VI 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.
 - 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.
- VII CLOSED EXECUTIVE SESSION
- VIII ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 28, 2004 4:30 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR MAY 24, 2004
- III PRESIDENT' S REPORT
- IV CHIEF OF STAFF' S REPORT - David Pittman, M.D.
- V OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board' s Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - Greg Steinhoff
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- VI NEW BUSINESS
 - A. Resolution of the Board of Trustees of Boone County Hospital d/b/a Boone Hospital Center Determining its Intent to Reimburse Itself for Certain Capital Expenditures - Tom Schneider
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING**

July 26, 2004 4:45 p.m.

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR JUNE 28, 2004 AND THE SPECIAL MEETINGS OF JUNE 1, 2004 AND JUNE 23, 2004
- III CHIEF OF STAFF'S REPORT - David Pittman, M.D.
- IV OLD BUSINESS
 - A. South Addition Update - James Starke, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of Report for the Second Quarter 2004 - Michael Shirk
 - D. Presentation of the Board's Financial Statement - Randy Morrow
 - E. Presentation of the Hospital Inspection Report - H. J. Murrell, MD
 - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- V NEW BUSINESS
 - A. Resolution of the Board of Trustees of Boone County Hospital Requesting Boone County, Missouri, to Sell and Issue Hospital Revenue Bonds (Boone Hospital Center Project) and Approving Certain Documents and Actions in Connection Therewith
 - B. Approval of Contract with Robert Ferre d/b/a Labyrinth Enterprises for North Campus Labyrinth - Tom Schneider
- VI 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.
 - 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.
- VII CLOSED EXECUTIVE SESSION
- VIII ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
AUGUST 30, 2004 4:30 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR JULY 26, 2004
- III PRESIDENT'S REPORT
- IV CHIEF OF STAFF'S REPORT - David Pittman, MD.
- V OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - H. J. Murrell, MD.
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- VI NEW BUSINESS
- VII OTHER BUSINESS
 - A. Motion under subsections (2), (3) 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
September 20, 2004 4:30 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR AUGUST 30, 2004
- III PRESIDENT'S REPORT
- IV CHIEF OF STAFF'S REPORT - David Pittman, MD.
- V OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - H. J. Murrell, MD.
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
 - F. Health Adventure Center Request for Fund Advance - Tom Schneider
- VI NEW BUSINESS
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
OCTOBER 18, 2004 4:45 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR SEPTEMBER 20, 2004
- III CHIEF OF STAFF'S REPORT - David Pittman, MD.
- IV OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of Report for the Third Quarter 2004 - Michael Shirk
 - D. Presentation of the Board's Financial Statement - Randy Morrow
 - E. Presentation of the Hospital Inspection Report - Fred Parry
 - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- VI NEW BUSINESS
 - A. Authorization for Tom Schneider to Attend American Health Lawyers Conference
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
NOVEMBER 22, 2004 4:30 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR OCTOBER 21, 2004
- III PRESIDENT'S REPORT
- IV CHIEF OF STAFF'S REPORT - David Pittman, MD.
- V OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - Robert McDavid, MD.
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- VI NEW BUSINESS
 - A. Adoption of Sunshine Law Resolution - Tom Schneider
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 21, 2004**

**Tour of Parking Garage & South Addition begins at 3:30 p.m.
Board Meeting begins at 4:30 p.m.**

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

- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR NOVEMBER 22, 2004
- III PRESIDENT'S REPORT
- IV NEW BUSINESS
 - A. Discussion With Steve Paulsell Regarding Ambulance Base
- V CHIEF OF STAFF'S REPORT - David Pittman, MD.
- VI OLD BUSINESS
 - A. South Addition Update - Travis Ross, Septagon
 - B. Update on Construction Projects - Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report - Fred Parry
 - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- VII 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.
 - 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.
- VIII CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT