

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
JANUARY 24, 2005 4:45 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR DECEMBER 22, 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 the 2004 Summary of Accomplishments Report - Mike Shirk
  - D. Presentation of the Board's Financial Statement - Randy Morrow
  - E. Presentation of the Hospital Inspection Report - H. J. Murrell, M.D.
  - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- V NEW BUSINESS
  - A. Approval of Contract with Lobbyist Mike Winter
- 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  
FEBRUARY 28, 2005 4:30 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR JANUARY 24, 2005
- 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  
MARCH 28, 2005 4:30 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR FEBRUARY 28, 2005
- 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 25, 2005 4:45 p.m.**

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

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- I CALL TO ORDER
- II ELECTION OF OFFICERS
- III APPROVAL OF THE REGULAR BOARD MINUTES FOR MARCH 28, 2005
- 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 Report for the First Quarter 2005 - 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
- VI NEW BUSINESS
  - A. Contribution to Foundation - 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

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
MAY 23, 2005 4:30 p.m.**

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

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- I CALL TO ORDER
- II ADMINISTRATION OF OATH OF OFFICE - Wendy Noren
- III APPROVAL OF THE REGULAR BOARD MINUTES FOR APRIL 28, 2005
- IV PRESIDENT'S REPORT
- V CHIEF OF STAFF'S REPORT - David Pittman, MD.
- VI NEW BUSINESS
  - A. Review Annual Financial Audit Report - Dr. H. J. Murrell and Randy Morrow
- VII 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
- 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  
JUNE 27, 2005 4:30 p.m.**

**A tour of Unit 2000 and the South Addition will begin at 3:30 p.m.  
Please Meet in the Hospital Lobby**

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

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- I CALL TO ORDER
- II NEW BUSINESS
  - A. YouZeum- Dr. Jim Ritter
  - B. Boone Hospital Home Care Report - Angy Littrell
- III APPROVAL OF THE REGULAR BOARD MINUTES FOR MAY 23, 2005  
AND THE SPECIAL MEETING MINUTES OF APRIL 22, 2005
- IV PRESIDENT'S REPORT
- 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 - H. J. Murrell, M.D.
  - 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

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES RETREAT  
MONDAY, JULY 25, 2005  
11:00 a.m. - 4:00 p.m.**

**Reynolds Alumni Center  
Kirkwood Room  
Columbia, MO 65211**

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- I CALL TO ORDER
  
- II BOONE HOSPITAL FOUNDATION AND WALTER JOHNSON PALLIATIVE CARE FOUNDATION - Jan Grossmann
  
- III LUNCH (12:00 noon - 12:45 p.m.)
  
- IV 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.
  
- V CLOSED EXECUTIVE SESSION
  
- VI ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
JULY 25, 2005 4:45 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR JUNE 27, 2005
- 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 Second Quarter 2005 - Michael Shirk
  - D. Presentation of the Board's Financial Statement - Randy Morrow
  - E. Presentation of the Hospital Inspection Report - Llona C. Weiss
  - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- V NEW BUSINESS
  - A. Approval of Parson Brinkerhoff Architectural Contract - Tom Schneider
  - B. Approval of Graham Group Broadway Medical Plaza 4 Addendum  
- 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 22, 2005 4:30 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR JULY 25, 2005
- III CHIEF OF STAFF'S REPORT - David Pittman, MD.
- IV NEW BUSINESS
  - A. Boone Senior Services
  - B. Artistic Oversight Advisory Group - Carol Danuser, MD
- V OLD BUSINESS
  - A. South Addition Update - Travis Ross, Septagon
  - B. Center for Advanced Medicine - Randy Morrow
  - C. Update on Construction Projects - Myrl Frevert
  - D. Presentation of the Board's Financial Statement - Randy Morrow
  - E. Presentation of the Hospital Inspection Report - Llona Weiss
  - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
  - G. Readoption of Ethics Resolution - Tom Schneider
- VI OTHER BUSINESS
  - E. 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.
  - F. 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  
SPECIAL MEETING  
MONDAY, AUGUST 29, 2005**

**1:00 p.m. tour - meet in Hospital Lobby  
Meeting to follow tour in Administrative Conference Room**

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I CALL TO ORDER

II CENTER FOR ADVANCED MEDICINE

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 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.

IV CLOSED EXECUTIVE SESSION

V ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 20, 2005  
3:00 p.m. - 5:00 p.m.**

**Broadway Medical Plaza 3  
Small Conference Room  
1701 E. Broadway  
Columbia, MO 65201**

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I      CALL TO ORDER

II     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.

III    CLOSED EXECUTIVE SESSION

IV    ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 26, 2005 4:30 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR AUGUST 22, 2005
- III CHIEF OF STAFF'S REPORT - David Pittman, MD.
- IV NEW BUSINESS
  - A. Patient Safety - Bonnie Greene, Sharon Ford, Diane Haas, Michael Elley
- 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 - Llona C. Weiss
  - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- 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, 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.
- VII CLOSED EXECUTIVE SESSION
- VIII ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
OCTOBER 24, 2005 4:45 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR SEPTEMBER 26, 2005
- III CHIEF OF STAFF' S REPORT - David Pittman, M.D.
- IV OLD BUSINESS
  - A. South Addition Update - Travis Ross, Septagon
  - B. Update on Construction Projects - Myrl Frevert
  - C. Presentation of Third Quarter Report - Mike Shirk
  - D. Presentation of the Board' s Financial Statement - Randy Morrow
  - E. Presentation of the Hospital Inspection Report - Llona C. Weiss
  - F. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
- V NEW BUSINESS
  - A. Authorization for Tom Schneider to Attend Healthcare Seminar Sponsored by the American Association of Healthcare Lawyers
- 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, 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.
- VII CLOSED EXECUTIVE SESSION
- VIII ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MONDAY, NOVEMBER 14, 2005  
4:30 p.m.**

**Boone Hospital Center  
Administrative Conference Room  
1600 E. Broadway  
Columbia, MO 65201**

REVISED AGENDA

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I CALL TO ORDER

II OLD BUSINESS

III NEW BUSINESS

- A. Review and Approval of Site Plans for BMP4 Building, Garage, and Bridge
- B. Appointment of Two Trustees to Serve on Interview Committee for Strategic Planning Consultant Interviews
- C. Appointment of Board Member for The Bluffs
- D. Approval of Fundraising Firm for Foundation
- E. Discuss December Board Meeting Date

IV 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.

V CLOSED EXECUTIVE SESSION

VI ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
NOVEMBER 28, 2005 4:30 p.m.**

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

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR OCTOBER 24, 2005
- 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 - Fred Parry
  - E. Boone County Senior Citizen Services Corporation Report - Barbara Weaver
  - F. Offer of Lump Sum Settlement to Last Remaining Pensioners of Trustees Pension Plan and Termination Thereof - 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, 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  
DECEMBER 19, 2005 3:30 p.m.**

**Administrative Conference Room**

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- I CALL TO ORDER
- II APPROVAL OF THE REGULAR BOARD MINUTES FOR NOVEMBER 28, 2005
- III CHIEF OF STAFF' S REPORT - David Pittman, M.D.
- IV 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
- V NEW BUSINESS
- 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, 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.
- VII CLOSED EXECUTIVE SESSION
- VIII ADJOURNMENT