

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING**

January 22, 2007

4:30 p.m.

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

AGENDA

- I CALL TO ORDER
- II YouZeum QUARTERLY REPORT – Gwen Robbins
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting: December 18, 2006
 - B. Report form Bluffs
December
- IV CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- V PRESIDENT’S REPORT - Dan Rothery
 - A. Facility Master Plan – Dan Rothery and Michael Tchoukaleff
- VI OLD BUSINESS
 - A. Update on Construction Projects - Myrl Frevert
 - B. Update on Planning, Design & Construction – Mryl Frevert
 - C. Presentation of Report for the Fourth Quarter/Year End 2006 - Dan Rothery
 - D. Presentation of the Board’s Financial Statement - Randy Morrow
 - E. Presentation of the Hospital Inspection Report – Dr. Robert McDavid
- VII NEW BUSINESS
 - A. Approval of Lobbyist Contract – Tom Schneider
 - B. RFP’s for Financial Advisor/Underwriter for Bond Issue – 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, 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

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
February 26, 2007
4:00 p.m.
Broadway Medical Plaza 3
1701 E. Broadway - 3rd Floor
Large Conference Room
AGENDA**

- I CALL TO ORDER

- II APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - Regular Board Meeting: January 22, 2007
 - B. Report from Bluffs – No Report

- III CHIEF OF STAFF REPORT - Jerry Kennett, M.D

- IV PRESIDENT’S REPORT - Dan Rothery

- V OLD BUSINESS
 - A. Update on Construction Projects - Myrl Frevert
 - B. Update on Planning, Design & Construction – Mryl Frevert
 - C. Presentation of the Board’s Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report – No Report

- 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 MOTION FOR CLOSED EXECUTIVE SESSION

- VIII ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, March 19, 2007**

**4:00 p.m. Quarterly Foundation Meeting
5:00 p.m. Board of Trustees Monthly Meeting**

**Boone Hospital Center Administration Conference Room
Gray Modular at the corner of Williams & Broadway**

AGENDA

- I CALL TO ORDER
- II APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting: February 26, 2007
 - B. Report from Bluffs: February Report
- III CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- IV PRESIDENT'S REPORT - Dan Rothery
- V OLD BUSINESS
 - A. Update on Construction Projects - Myrl Frevert
 - B. Update on Planning, Design & Construction – Mryl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
 - D. Presentation of the Hospital Inspection Report – Dr. Robert McDavid
- VI NEW BUSINESS
 - A. Discussion of Increasing Number of Board of Trustee Members – Skip Elkin
- 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 MOTION FOR CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
SPECIAL BOARD OF TRUSTEES
CONFERENCE CALL MEETING
Monday, March 26, 2007
4:00 p.m.**

**Boone Hospital Center Administration Conference Room
Gray Modular at the corner of Williams & Broadway
Columbia, MO**

A G E N D A

- I. SELECTION OF FINANCIAL ADVISOR
- II. SELECTION OF THE GARAGE CONSULTANT
- III. OTHER BUSINESS
 - A. Possible 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. Possible 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. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, April 23, 2007
4:00 p.m.**

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

A G E N D A

- I CALL TO ORDER
- II SWEARING IN OF BOARD MEMBER – Wendy Noren, Boone County Clerk
- III ELECTION OF BOARD OFFICERS – Wendy Noren, Boone County Clerk
- IV APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - Regular Board Meeting: March 19, 2007
 - Special Board Meeting: March 12, 2007
 - Special Board Meeting: March 26, 2007
 - B. Report from Bluffs: March Meeting
- V CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- VI PRESIDENT’S REPORT - Dan Rothery
- VII OLD BUSINESS
 - A. Update on Construction Projects – Myrl Frevert
 - B. Presentation of Report for the First Quarter 2007 - Dan Rothery
 - C. Presentation of the Board's Financial Statement – Randy Morrow
 - D. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell
 - E. Approval of PB Americas Contract – 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, 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

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Tuesday, May 15, 2007**

4:00 p.m. Board of Trustees Monthly Meeting

**Boone Hospital Center Administration Conference Room
Gray Modular at the corner of Williams & Broadway**

AGENDA

- I CALL TO ORDER
- II SWEARING IN OF BOARD MEMBER – Wendy Noren, Boone County Clerk
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting: April 23, 2007
 - B. Report from Bluffs: April Report
- IV CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- V PRESIDENT’S REPORT - Dan Rothery
- VI OLD BUSINESS
 - A. Update on Planning, Design & Construction – Mryl Frevert
 - B. Presentation of the Board’s Financial Statement – Jan Fugit
 - C. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell
- VII NEW BUSINESS
 - A. Financial Advisor Update – Arlan Dohrmann
- 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

**BOONE HOSPITAL CENTER
SPECIAL BOARD OF TRUSTEES MEETING
Thursday, May 24, 2007
2:00 p.m.**

**NOTE THE LOCATION:
Stephens College Senior Hall Boardroom
100 Waugh Street
Columbia, MO**

A G E N D A

- I. PATIENT BED TOWER ARCHITECT FINALIST INTERVIEWS
- II. BUSINESS PLAN DISCUSSION FOR BOONE INTERGENERATIONAL DAYCARE PROGRAM – Jan Grossmann
- III. OTHER BUSINESS
 - A. Possible 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. Possible 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. ADJOURNMENT

**BOONE HOSPITAL CENTER
SPECIAL BOARD OF TRUSTEES MEETING
Wednesday June 20, 2007
3:00 p.m.**

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

A G E N D A

- I. CONSTRUCTION MANAGEMENT FINALIST INTERVIEWS
- II. OTHER BUSINESS
 - A. Possible 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. Possible 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. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, June 25, 2007**

PLEASE MAKE NOTE OF THE TIME CHANGE

**3:00 p.m. Quarterly Foundation Meeting
4:00 p.m. Board of Trustees Monthly Meeting**

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

AGENDA

- I CALL TO ORDER
- II ANNUAL AUDIT REPORT – Bob Gerding
- III PARSONS BRINCKERHOFF GARAGE UPDATE – Tom Brooks-Pilling
- IV APPROVAL OF MINTUES
Regular Board Meeting: May 15, 2007
Special Board Meeting: May 24, 2007
- V CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- VI PRESIDENT’S REPORT - Dan Rothery
- VII OLD BUSINESS
 - A. Update on Planning, Design & Construction – Mryl Frevert
 - B. Selection of Construction Management Firm – Myrl Frevert
 - C. Presentation of the Board's Financial Statement - Randy Morrow
- 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

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, July 23, 2007
4:00 p.m.**

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

- I CALL TO ORDER

- II APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - Regular Board Meeting: May 15, 2007
 - Special Board Meeting: May 24, 2007
 - Special Board Meeting: June 20, 2007
 - Regular Board Meeting: June 25, 2007

- III CHIEF OF STAFF REPORT - Jerry Kennett, M.D

- IV PRESIDENT'S REPORT - Dan Rothery

- V OLD BUSINESS
 - A. Financial Advisor Update – Arlan Dohrmann
 - B. Discussion of Auditors Recommendations – Dr. Jerry Murrell & Mr. Brian Neuner
 - C. Update on Planning, Design & Construction – Mryl Frevert
 - D. Presentation of Report for the Second Quarter 2007 - Dan Rothery
 - E. Presentation of the Board's Financial Statement - Randy Morrow

- VI NEW BUSINESS
 - A. Approval of Appraisal Contract – Mr. Tom Schneider
 - B. Approval of Intergenerational Daycare BJC Grant Agreement – Mr. 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, 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 MOTION FOR CLOSED EXECUTIVE SESSION

- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
WORK SESSION
Monday, August 20, 2007
3:00 p.m.**

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

A G E N D A

- I. CALL TO ORDER
- II. OTHER BUSINESS
 - A. Possible 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. Possible 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
Monday, August 27, 2007
4:00 p.m.**

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

- I CALL TO ORDER
- II NEW BUSINESS
 - A. Nursing Position at the Boone County Jail – Sheriff Dwayne Carey
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – July 23, 2007
- IV CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- V PRESIDENT’S REPORT - Dan Rothery
- VI OLD BUSINESS
 - A. Update on Planning, Design & Construction – Mryl Frevert
 - B. Presentation of the Board’s Financial Statement - Randy Morrow
 - C. Presentation of the Hospital Inspection Report – Fred Parry
- 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 MOTION FOR CLOSED EXECUTIVE SESSION
- IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES SPECIAL MEETING
Friday, September 14, 2007
11:00 a.m.**

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

A G E N D A

- I. APPROVAL OF DESIGN PLANS FOR THE PARKING GARAGE
- II. OTHER BUSINESS
 - A. Possible 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. Possible 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. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, September 24, 2007**

**3:00 p.m. HKS Update
4:00 p.m. Quarterly Foundation Meeting
5:00 p.m. Board of Trustees Monthly Meeting**

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

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- I CALL TO ORDER
 - II APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – August 27, 2007
 - III CHIEF OF STAFF REPORT - Jerry Kennett, M.D
 - IV PRESIDENT’S REPORT - Dan Rothery
 - V OLD BUSINESS
 - A. Update on Planning, Design & Construction – Mryl Frevert
 - B. Presentation of the Board’s Financial Statement - Randy Morrow
 - C. Presentation of the Hospital Inspection Report – Fred Parry
 - D. Approval of Time Limit for Funding of Nursing Position at Jail – Barbara Weaver
 - VI NEW BUSINESS
 - A. Start Time for October Meeting at the YouZeum
 - B. Appointment of Committee to Look at By-Law Revisions
 - 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 MOTION FOR CLOSED EXECUTIVE SESSION
 - IX ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, October 3, 2007
10:45 a.m.**

**Boone Hospital Center Administration Conference Room
Gray Modular at the corner of Williams & Broadway**

A G E N D A

- I. APPROVAL OF BIDS FOR SITEWORK FOR THE PARKING GARAGE
- II. OTHER BUSINESS
 - A. Possible 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. Possible 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. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, October 22, 2007
3:00 p.m. Tour of the YouZeum
4:00 p.m. Board of Trustee Meeting**

**Location of Meeting: YouZeum
608 E. Cherry**

AGENDA

- I CALL TO ORDER
- II SM WILSON UPDATE – John Hunter
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – September 24, 2007
 - B. Report from Bluffs - September Meeting
- IV CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- V PRESIDENT’S REPORT – Quarterly Update - Dan Rothery
- VI OLD BUSINESS
 - A. Update on Planning, Design & Construction – Mryl Frevert
 - B. Presentation of the Board’s Financial Statement - Randy Morrow
 - C. Investment Option – Randy Morrow
 - D. Hospital Inspection Report – Brian Neuner
- VII NEW BUSINESS
 - A. YOUZEUM Update – Gwen Robbins
 - B. Quality Report Movement Toward “Zero Defect Care” – Dr. Carol Danuser
- 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

**BOONE HOSPITAL CENTER
SPECIAL BOARD OF TRUSTEES
Wednesday, November 14, 2007
4:00 p.m.**

**Boone Hospital Center Administration Conference Room
Gray Modular at the corner of Williams & Broadway
Columbia, MO**

A G E N D A

- I. REVIEW PARKING GARAGE BIDS
- II. OTHER BUSINESS
 - A. Possible 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. Possible 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. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, November 26, 2007**

4:00 p.m. Board of Trustee Meeting

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

AGENDA

- I CALL TO ORDER
- II SM WILSON UPDATE
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - Regular Board Meeting – October 22, 2007
 - Special Board Meeting – November 14, 2007
 - B. Update on Planning, Design & Construction
- IV CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- V PRESIDENT’S REPORT – Dan Rothery
- VI OLD BUSINESS
 - A. Presentation of the Board's Financial Statement - Randy Morrow
 - B. Hospital Inspection Report – Brian Neuner
- VII NEW BUSINESS
 - A. Attendance of American Healthcare Lawyers CLE in Chicago – 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, 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

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, December 17, 2007**

**3:00 p.m. HKS Update
4:00 p.m. Boone Hospital Foundation Quarterly Update
5:00 p.m. Board of Trustee Meeting**

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

AGENDA

- I CALL TO ORDER
- II SM WILSON UPDATE
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – November 26, 2007
 - B. Update on Planning, Design & Construction
- IV CHIEF OF STAFF REPORT - Jerry Kennett, M.D
- V PRESIDENT’S REPORT – Dan Rothery
- VI OLD BUSINESS
Presentation of the Board's Financial Statement - Randy Morrow
- VII NEW BUSINESS
 - A. Renewal of Michael Winter Lobbying Contract – Tom Schneider
 - B. RFP Responses and Selection for BMP3 Cleaning Contract – 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, 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