

**BOONE HOSPITAL CENTER  
SPECIAL BOARD OF TRUSTEES  
Wednesday, February 13, 2008  
2:00 p.m.**

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

**A G E N D A**

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- I. NEW PATIENT TOWER EXTERIOR – Doug Compton
- 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  
Friday, February 22, 2008**

**11:00 a.m. Board of Trustees Monthly Meeting**

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

**AGENDA**

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- I CALL TO ORDER
- II REINHARDT/WILSON Update
- III APPROVAL OF CONSENT AGENDA
  - A. Minutes
    - Regular Board Meeting – January 28, 2008
    - Special Board Meeting – February 13, 2008
  - B. Update of Planning, Design & Construction
  - C. BHC Foundation Executive Director Update
- IV PRESIDENT’S REPORT - Dan Rothery
- V OLD BUSINESS
  - A. Presentation of the Board's Financial Statement – Randy Morrow
  - B. Presentation of the Hospital Inspection Report – Dr. Robert McDavid
  - C. Bylaws Changes – Second Reading – Mrs. Weaver
- VI NEW BUSINESS
  - A. BMP 3 Renovations – Mryl Frevert
- 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 MEETING  
Monday, March 17, 2008**

**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 - 3<sup>rd</sup> Floor  
Large Conference Room**

**AGENDA**

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- I CALL TO ORDER
- II SM WILSON UPDATE
- III APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting – February 22, 2008
  - B. Update on Planning, Design & Construction
- IV CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V PRESIDENT’S REPORT – Dan Rothery
- VI OLD BUSINESS
  - A. Presentation of the Board's Financial Statement - Randy Morrow
  - B. BMP3 Renovations – Myrl Frevert
- VII NEW BUSINESS
  - A. Approval of Plan of Finance and Financing Structure – 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**

**Thursday, April 10, 2008**

**11:30 a.m.**

**The University Club  
Reynolds Alumni Center – Don Rey Room**

**A G E N D A**

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**I. 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.

**II. ADJOURNMENT**

**BOONE HOSPITAL CENTER  
SPECIAL BOARD OF TRUSTEES**

**Monday, April 14, 2008**

**11:00 a.m.**

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

**A G E N D A**

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- I. APPROVE BIDS/AWARD CONTRACTS
- 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, April 28, 2008  
3:30 p.m.  
Broadway Medical Plaza 3  
1701 E. Broadway - 3<sup>rd</sup> Floor  
Large Conference Room  
A G E N D A**

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- I. CALL TO ORDER
- II. SWEARING IN OF BOARD MEMBERS – Wendy Noren, Boone County Clerk
- III. SM WILSON UPDATE
- IV. APPROVAL OF CONSENT AGENDA
  - A. Minutes
    - Regular Board Meeting: March 17, 2008
    - Special Board Meeting: March 11, 2008
    - Special Board Meeting: April 14, 2008
  - B. Update on Planning, Design & Construction
- V. ANNUAL AUDIT REPORT – Bob Gerding
- VI. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- VII. PRESIDENT’S REPORT & First Quarter 2008 - Dan Rothery
- VIII. OLD BUSINESS
  - A. Presentation of Boone Hospital Foundation Director’s Report – Jan Grossmann
  - B. Presentation of the Board’s Financial Statement – Randy Morrow
  - C. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell
- IX. NEW BUSINESS
  - A. Cash Flow Analysis for BMP3 – Randy Morrow
  - B. Bluffs Board Resignation – Mrs. Weaver
  - C. Boone Hospital Center Patient Tower Approval – Dan Rothery
  - D. Bond Structure and Market – Arlan Dohrmann
  - E. Boone Hospital Center Bond Authorization – Nancy Lear
  - F. Financial State of Trustees – Dr. Robert McDavid
- X. 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.
- XI. MOTION FOR CLOSED EXECUTIVE SESSION
- XII. ADJOURNMENT

**BOONE HOSPITAL CENTER  
SPECIAL BOARD OF TRUSTEES MEETING**

**Monday, May 19, 2008**

**11:30 a.m.**

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

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- I. RFP'S INTERVIEWS FOR ACCOUNTING ADVISOR
- 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. POSSIBLE CLOSED EXECUTIVE SESSION
- IV. ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
Monday, May 19, 2008  
4:00 p.m.  
Broadway Medical Plaza 3  
1701 E. Broadway - 3<sup>rd</sup> Floor  
Large Conference Room  
A G E N D A**

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- I. CALL TO ORDER
- II. SM WILSON UPDATE
- III. APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting: April 28, 2008
  - B. Update on Planning, Design & Construction
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. PRESIDENT’S REPORT - Dan Rothery
- VI. OLD BUSINESS
  - A. Presentation of Boone Hospital Foundation Director’s Report – Jan Grossmann
  - B. Presentation of the Board’s Financial Statement – Jan Fugit
  - C. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell
  - D. Bluffs Representative – Mrs. Weaver
  - E. Financial Update and Review of Timetable – Arlan Dohrmann
- VII. NEW BUSINESS
  - A. Approval of Lease Memorandum of Understanding – 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 FOUNDATION**  
**and**  
**THE WALTER JOHNSON PALLIATIVE CARE FOUNDATION**  
**BOARD OF DIRECTORS MEETING**

**June 23, 2008 - 4:00 p.m.**

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**Broadway Medical Plaza 3 - 3<sup>rd</sup> Floor**  
**1701 East Broadway, Suite 301**  
**Large Conference Room**

- I. CALL TO ORDER**
- II. APPROVAL OF BOARD MINUTES**  
  
Regular minutes from March 17, 2008
- III. INTERIM DIRECTOR'S REPORT** **Rick Sommer**
- IV. GOLF TOURNAMENT UPDATE** **Brian Neuner**
- V. FINANCIAL REPORT** **Rick Sommer**
- VI. OLD BUSINESS** **Michelle Zvanut**  
Foundation Executive Director Search Update
- VII. NEW BUSINESS** **Jim Schatz**  
Allocation Recommendations from  
Community Advisory Board
- VIII. ADJOURNMENT**

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING**

**Monday, June 23, 2008**

**4:00 p.m. Boone Hospital Foundation Quarterly Update  
4:30 p.m. Board of Trustee Meeting**

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

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- I. CALL TO ORDER
- II. RIVER CITY REVIEW BMP4 PARKING GARAGE – John Sutherland
- III. SM WILSON UPDATE
- IV. APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting: May 19, 2008
  - B. Update on Planning, Design & Construction
  - C. Report from the Bluffs - May
- V. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- VI. PRESIDENT’S REPORT - Dan Rothery
- VII. OLD BUSINESS
  - A. Presentation of the Board's Financial Statement – Randy Morrow
  - B. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell
  - C. Scope of Financial Advisory Services – Dr. Robert McDavid
- VIII. NEW BUSINESS
  - A. Extension of Callaway Bank Contract – Dr. Robert McDavid
  - B. BHF Accounting Service to BHC Administration – Dr. Robert McDavid
  - C. Increase of Planning Fees for Patient Tower – Myrl Frevert
  - D. Approval of HKS Patient Tower Design Contract – Tom Schneider
  - E. Approval of Rick Sommer Contract - Tom Schneider
  - F. Trustee Contribution Policy – Brian Neuner
- IX. 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.
- X. MOTION FOR CLOSED EXECUTIVE SESSION
- XI. ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING**

**Monday, July 28, 2008**

**3:00 p.m.**

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

**A G E N D A**

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- I. CALL TO ORDER
- II. DESIGN & BUDGET UPDATE FOR PATIENT TOWER/WILLAM STREET/PEDESTRIAN BRIDGE – SM Wilson & HKS
- III. APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting: June 23, 2008
  - B. Update on Planning, Design & Construction
  - C. Report from the Bluffs – June 25, 2008
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. PRESIDENT’S REPORT - Dan Rothery
- VI. OLD BUSINESS
  - A. Presentation of the Board's Financial Statement & Quarterly Report – Randy Morrow
  - B. Discussion of Trustee Investments – Duane Cramer
  - C. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell, Fred Parry
  - D. Letter of Engagement with Gerding, Korte & Chitwood – Dr. McDavid
- VII. NEW BUSINESS
  - A. Name of Incorporation of Foundation – 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, August 25, 2008**

**3:00 p.m. Closed Executive Session  
4:30 p.m. Board of Trustees Regular Meeting**

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

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- I CALL TO ORDER
- II CLOSED EXECUTIVE SESSION
- III SM WILSON UPDATE
- IV APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting – July 28, 2008
  - B. Update on Planning, Design & Construction
  - C. Report from the Bluffs – July 30, 2008
- V CHIEF OF STAFF REPORT – Mark Bryer, M.D
- VI PRESIDENT’S REPORT - Dan Rothery
- VII OLD BUSINESS
  - A. Presentation of the Board's Financial Statement - Randy Morrow
  - B. Trustee Financial Consultant Overview – Bob Gerding
  - C. Presentation of the Hospital Inspection Report – Fred Parry
  - D. Review Bids and Finishes of BMP3 Miscellaneous Projects – Myrl Frevert
  - E. Re-adoption of Ethics Resolution – Tom Schneider
  - F. Select Institution for Operating Bank Services – Dr. Robert McDavid
- VIII NEW BUSINESS
  - A. Internal and External Wayfinding – Myrl Frevert & Brenda Dolan
  - B. Wound Center Lease – Tom Schneider
  - C. Capitalization of Patient Tower Oversight by BJC – Tom Schneider
- IX 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.
- X MOTION FOR CLOSED EXECUTIVE SESSION
- XI ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
Monday, September 22, 2008**

**4:00 p.m. Boone Hospital Foundation Quarterly Update  
4:30 p.m. Board of Trustee Meeting**

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

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- I. CALL TO ORDER
- II. SM WILSON UPDATE
- III. APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting – August 25, 2008
  - B. Update on Planning, Design & Construction
  - C. Report from the Bluffs – August 27, 2008
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. PRESIDENT’S REPORT - Dan Rothery
- VI. OLD BUSINESS
  - A. Presentation of the Board's Financial Statement - Randy Morrow
  - B. Financial Advisor Comments – Bob Gerding
  - C. Hospital Inspection Report – Fred Parry
  - D. Payment of BJC Planning and Design – Dr. Robert McDavid
- VII. NEW BUSINESS
- 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, October 27, 2008  
4:00 p.m. Board of Trustee Meeting**

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

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- I. CALL TO ORDER
- II. SM WILSON UPDATE
- III. APPROVAL OF CONSENT AGENDA
  - A. Minutes  
Regular Board Meeting – September 22, 2008
  - B. Update on Planning, Design & Construction
  - C. Report from the Bluffs – September 24, 2008
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. PRESIDENT’S REPORT - Dan Rothery
- VI. OLD BUSINESS
  - A. Presentation of the Board's Financial Statement - Randy Morrow
  - B. Investment Update – Dave Stepanek
  - C. Financial Advisor Comments – Bob Gerding
  - D. Hospital Inspection Report – Brian Neuner
  - E. Payment of BJC Planning and Design – Dr. Robert McDavid
- VII. NEW BUSINESS
  - A. Seminar Allowance – 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  
SPECIAL BOARD OF TRUSTEES MEETING  
Tuesday, November 11, 2008  
8:30 a.m.**

**NOTE LOCATION:  
Doctors Building  
1502 E. Broadway – Suite 206  
Columbia, MO**

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- I. SELECTION OF AUDITING FIRM
  
- 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. POSSIBLE CLOSED EXECUTIVE SESSION
  
- IV. ADJOURNMENT

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES MEETING  
Monday, November 24, 2008  
4:00 p.m. Board of Trustee Meeting**

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

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- I. CALL TO ORDER
- II. SM WILSON UPDATE
- III. APPROVAL OF CONSENT AGENDA
  - A. Minutes
    - Regular Board Meeting – October 27, 2008
    - Special Board Meeting – November 11, 2008
  - B. Update on Planning, Design & Construction
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. PRESIDENT’S REPORT - Dan Rothery
- VI. OLD BUSINESS
  - A. Presentation of the Board's Financial Statement – Bob Gerding
  - B. Financial Advisor Comments – Bob Gerding
  - C. Hospital Inspection Report – Brian Neuner
  - D. Payment of BJC Planning and Design – Dr. Robert McDavid
- VII. NEW BUSINESS
  - A. BJC Committee Assignments – Dr. Robert McDavid
- 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