

**BOONE HOSPITAL CENTER
SPECIAL BOARD OF TRUSTEES MEETING
Monday, January 12, 2009**

11:00 - 11:45 a.m.: BHC Garage

***11:45 a.m. – 1:00 p.m.: Broadway Medical Plaza 3 /
Large Conference Room***

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

- I. TOUR MOCK-UP ROOMS – BHC GARAGE
- II. DESIGN UPDATE
- III. BUDGET UPDATE
- IV. SCHEDULE UPDATE
- V. YOUZEUM
- VI. 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.
- VI. POSSIBLE CLOSED EXECUTIVE SESSION
- VII. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, January 26, 2009
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 – December 22, 2008
 - Special Board Meeting – January 12, 2009
 - B. Update on Planning, Design & Construction
 - C. Bluffs Update
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. PRESIDENT’S REPORT - Dan Rothery
- VI. OLD BUSINESS
 - A. Construction Auditing – Dr. McDavid
 - B. Presentation of the Board's Financial Statement – Bob Gerding
 - C. Financial Advisor Comments – Bob Gerding
 - D. Lobbyist Contracts – Dr. McDavid
 - E. BHF Allocation Request/Approval – Dr. McDavid
 - F. Hospital Inspection Report – Barbara Weaver
- VII. NEW BUSINESS
 - A. Landscaping Bids – Myrl Frevert
- 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, February 23, 2009
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 – January 26, 2009
 - B. Update on Planning, Design & Construction
 - C. Bluffs Update – January 19, 2009
- IV. LEGISLATIVE UPDATE – Leann Chilton
- 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 – Bob Gerding
 - B. Financial Advisor Comments – Bob Gerding
 - C. Hospital Inspection Report – Barbara Weaver
 - D. Configuration of Conference Center – Dr. McDavid
 - E. Approve Lobbyist Contract – Tom Schneider
- VIII. NEW BUSINESS
- 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, March 16, 2008**

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

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

- I. CALL TO ORDER
- II. REINHARDT/WILSON UPDATE
 - A. Revised Budget & Construction Update
 - B. Revolving Doors on Patient Tower
 - C. BMP3 Pedestrian Bridge Update
- III. APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – February 23, 2009
 - B. Update on Planning, Design & Construction
 - C. Report from the Bluffs – February 25, 2009
- IV. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V. BJC Update – Sandra Van Trease
- VI. PRESIDENT’S REPORT - Dan Rothery
- VII. OLD BUSINESS
 - A. Presentation of the Board's Financial Statement - Randy Morrow
 - B. Hospital Inspection Report – Barbara Weaver
- VIII. NEW BUSINESS
- 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
- X. ADJOURNMENT

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, April 27, 2008**

**NOTE: Time Change
11:00 a.m. Board of Trustee Meeting**

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

- I. CALL TO ORDER
- II. SWEARING IN OF BRIAN NEUNER
- III. BJC IS UPDATE – Mike Kelly
- IV. REINHARDT/WILSON UPDATE
- V. APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – March 16, 2009
 - B. Update on Planning, Design & Construction
 - C. Report from the Bluffs – March 18, 2009
- VI. CHIEF OF STAFF REPORT – Mark Bryer, M.D
- VII. PRESIDENT’S REPORT - Dan Rothery – Quarterly Update
- VIII. OLD BUSINESS
 - A. Presentation of the Board’s Financial Statement - Randy Morrow
 - B. Hospital Inspection Report – Dr. Jerry Murrell
- IX. NEW BUSINESS
 - A. Memorandum Of Understanding - Program Management Services – Tom Schneider
 - B. Renewal of Office Leases – Tom Schneider
 - C. Process for Distribution of Restricted Foundation Funds – Dr. 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
BOARD OF TRUSTEES MEETING
Monday, May 18, 2009**

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 CONSTRUCTION DASHBOARD REPORT
- III ANNUAL AUDIT REPORT – Stephen Smith
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – April 27, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – April 22, 2009
- 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. Presentation of the Hospital Inspection Report – Dr. Jerry Murrell
 - C. Leased Space Market Study?
 - D. Names of “Future Developments” Fund?
- VII NEW BUSINESS
 - A.
- 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, June 22, 2009**

NOTE TIME

1:00 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 CONSTRUCTION DASHBOARD REPORT
 - III APPROVAL OF CONSENT AGENDA
 - A. Minutes
Regular Board Meeting – May 18, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Minutes
Report from the Bluffs Board Meeting – May 27, 2009
Bluffs / Alzheimer’s Special Care Center Design Team Meeting – June 12, 2009
 - 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 – Jan Fugit
 - B. BMP3 Leases – Brian Winn
 - VII NEW BUSINESS
 - A. 2010 Board of Trustee Meeting Dates – Dr. Robert McDavid
 - 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, July 27, 2009**

**NOTE STARTING TIME
3:30 p.m. Board of Trustees Monthly Meeting
Broadway Medical Plaza 3
1701 E. Broadway - 3rd Floor / Large Conference Room**

AGENDA

- I CALL TO ORDER
- II UPDATE WITH SCOTT SWAIN AND KURT SCHAEFER
- III GRANT PRESENTATION – Lori Popejoy, PhD
- IV CONSTRUCTION DASHBOARD REPORT
William Street Parking Garage Repairs
- V APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – June 22, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – June 24, 2009
- VI CHIEF OF STAFF REPORT – Mark Bryer, M.D
- VII PRESIDENT’S REPORT - Dan Rothery
- VIII OLD BUSINESS
 - A. Presentation of the Board's Financial Statement – Randy Morrow
 - B. Presentation of the Hospital Inspection Report – Fred Parry
 - C. Boone Intergeneration Daycare Center – Dr. Robert McDavid
 - D. 2010 Meeting Schedule – Dr. Robert McDavid
- IX NEW BUSINESS
 - A. BHF Allocation Requests – Barb Danuser
 - B. Re-adoption of Ethics Resolution – Tom Schneider
- 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
BOARD OF TRUSTEES MEETING
Monday, August 24, 2009**

**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 INVESTMENT UPDATE
- III CONSTRUCTION DASHBOARD REPORT
- IV APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – July 27, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – July 22, 2009
- 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 – Fred Parry
- 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, September 28, 2009**

**4:00 p.m. - Quarterly Boone Hospital Foundation Meeting
Board of Trustees Monthly Meeting to follow**

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

AGENDA

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
Review Bids
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – August 24, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – August 26, 2009
- 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. Presentation of the Hospital Inspection Report – Fred Parry
- VII NEW BUSINESS
 - A. California Real Estate – Tom Schneider
Lease or Sale of Kern County Property
 - B. 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

PLEASE NOTE: **In the future, Board of Trustee meetings will begin at Noon, location remains the same. The next meeting is scheduled for Monday, October 26, 2009 at Noon, in Boone Medical Plaza 3 – Large Conference Room.**

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES MEETING
Monday, October 26, 2009**

**Board of Trustees Monthly
New Start Time: Noon**

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

AGENDA

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – September 28, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – September 30, 2009
- IV CHIEF OF STAFF REPORT – Mark Bryer, M.D
- V PRESIDENT’S REPORT - Dan Rothery
- VI OLD BUSINESS
 - Presentation of the Board's Financial Statement – Randy Morrow
- VII NEW BUSINESS
 - A. California Real Estate – Tom Schneider
Lease or Sale of Kern County Property
 - B. 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
BOARD OF TRUSTEES MEETING
Monday, November 23, 2009**

Noon - Board of Trustees Monthly

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

AGENDA

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – October 26, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
- 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. Presentation of the Hospital Inspection Report – Brian Neuner
 - C. Review 2010 Budget
 - D. Landscape Master Plan Recommendation – Barbara Weaver, Dr. Jerry Murrell
- 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, December 21, 2009**

**Noon – Quarterly Boone Hospital Foundation Meeting
Board of Trustees Monthly Meeting to follow**

**NOTE LOCATION:
Boone Hospital Administration Suite – Large Conference Room
1600 E. Broadway – 1st Floor, Nifong Wing**

AGENDA

- I CALL TO ORDER
- II CONSTRUCTION DASHBOARD REPORT
- III APPROVAL OF CONSENT AGENDA
 - A. Minutes – Regular Board Meeting – November 23, 2009
 - B. Update on Planning, Design & Construction – Myrl Frevert
 - C. Report from the Bluffs – October 28, 2009
- 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. Presentation of the Hospital Inspection Report – Brian Neuner
- 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