

**BOONE HOSPITAL FOUNDATION**  
**and**  
**THE WALTER JOHNSON PALLIATIVE CARE FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**March 15, 2010 – 12:00 p.m.**

---

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

- |      |  |                    |
|------|--|--------------------|
| I.   | CALL TO ORDER  | Dr. Robert McDavid |
| II.  | APPROVAL OF BOARD MINUTES<br>Regular Meeting – December 21, 2009   | Dr. Robert McDavid |
| III. | DIRECTOR'S REPORT <ul style="list-style-type: none"><li>• January Financials</li><li>• BHF &amp; WJPCF Fund Performance Analysis</li></ul> | Barbara Danuser    |
| IV.  | STRATEGIC PLAN UPDATE <ul style="list-style-type: none"><li>• Quarter 1 Summary</li></ul>  | Barbara Danuser    |