SWARING IN OF TRUSTEE
Boone County Clerk Taylor Burks was introduced and proceeded to swear in the newly elected Trustee, Greg Steinhoff. Greg Steinhoff recited the Oath as given by Mr. Burks to uphold the office of Hospital Trustee of Boone County, Missouri.

CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:31 p.m., on April 11, 2018, in Conference Room C of Boone Hospital Center located at 1600 E. Broadway, Columbia, Missouri.

Board members present included: Brian Neuner, Dr. Jerry Kennett, Jan Beckett, Randy Morrow, and Greg Steinhoff.

Boone Hospital staff present included: Jim Sinek – President; Barry Chambers - Vice President of Finance; Dr. Robin Blount – Chief Medical Officer; Kate Pitzer – Staff Attorney; Myrl Frevert – Director of Support Services; Ben Cornelius– Marketing/Business Development Director; and Brenda Mosel - Executive Assistant/Recorder

Others present included: Dan Atwill – Boone County Commissioner; Mark Goran - Board of Trustees’ Legal Counsel; Andrew Wilcox – Board of Trustee Legal Counsel (via phone); Victoria Poindexter - H2C Consultants; Tom Barry – H2C Consultant; and Dr. Justin Malone – Chief of Staff

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from March 19, 2018, were presented for approval.

A motion was made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the March 19, 2018, meeting. Motion carried unanimously.

INSPECTION REPORT
Cindy Brengarth, Employee Health RN, presented an overview of the Employee Health and Occupational Health Department. Cindy also presented statistics on worker’s compensation indicating that Boone’s employee injury rates are very low.

PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress. The biplane equipment went out of service today; a contingency plan has been implemented.

Dr. Denninghoff’s office duct work is being assessed with a final report to come next meeting.
PRESIDENT’S REPORT

- The Emergency Department is restructuring patient flow by creating a team of physicians and staff who will provide more assessment and care upon initial patient presentation to the ED. The restricting includes a new position referred to as a pivot nurse. These efforts should reduce the door to provider time and patients who leave before being seen.
- Marketing:
  o Ben shared new print ads for the cardiac service line; he showed the new cardiac TV commercials; and played the new cardiac service line radio ads.

FINANCIAL REPORT

Barry Chambers, Vice President of Finance, presented the Trustee financial statements for March 2018.

CHIEF OF STAFF REPORT

Dr. Justin Malone reported the following:
- A flyer will be sent to the medical staff in preparation for Joint Commission’s pending visit, sharing the top nine focus areas for the medical staff.
- Data shows that catheter use, patient falls, c-diff infections, all trending the right direction.
- Hospitalist medicine team is actively recruiting additional providers.
- Dr. Tom Meyer has taken over as Chair of the Peer Review Committee.
- At the upcoming June Medical Staff Quarterly meeting there will a physician showcase of new and seasoned physicians and sharing of new technology and techniques.

LEGISLATIVE REPORT

No report.

BOONE COUNTY UPDATE

No report to report

ADJOURNMENT

On a motion under Subsection (2) of Section 610.021 RSMo, pertaining to: (a) the possible leasing, purchase, or sale of real estate; (b) subsection (14) of Section 610.021 RSMo, the terms and conditions of a negotiated contract; and (d) subsection (14) of Section 610.021 RSMo, matters protected from disclosure by law, motion made by Dr. Jerry Kennett, seconded by Jan Beckett, the Board approved convening into executive session and closing the regular meeting and open records at 4:11 p.m. Motion carried unanimously.

Brian Neuner, Chairman
Jan Beckett, Secretary
Brenda Mosel, Recorder

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