CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:30 p.m., on May 21, 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; Brian Winn – Director of Finance; Dr. Robin Blount – Chief Medical Officer; Kate Pitzer – Staff Attorney; Myrl Frevert – Director of Support Services; Monica Smith – Chief Nursing Officer; Michelle Zvanut – VP of Human Resources; Ben Cornelius – Marketing/Business Development Director; Jeff Zimmerman – Manager of Health Promotion and Business Development; and Brenda Mosel - Executive Assistant/Recorder

Others present included: Dan Atwill – Boone County Commissioner; Sandra Van Trease – BJC Group President; Dave Aplington – BJC Senior VP of Legal; Mark Goran – Board of Trustees’ Legal Counsel; Brian Whorley – Trustee Consultant; Victoria Poindexter - H2C Consultants; Tom Barry – H2C Consultant; and Dr. Justin Malone – Chief of Staff; and Scott Swain – Trustee Lobbyist.

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from April 11, 2018, were presented for approval.

A motion was made by Dr. Jerry Kennett and seconded by Randy Morrow to approve the minutes of the April 11, 2018, meeting. Motion carried unanimously.

INSPECTION REPORT
Stephanie Lumley-Hemme, Director of Pharmacy, presented an overview of the retail pharmacy located in the main lobby. Stephanie shared the success of the growth since relocating to the front lobby and the mobile pharmacy services offered to discharged patients including delivering medications right to the room.

PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress.

Myrl reported that the assessment of Dr. Denninghoff’s office produced no areas of concern. Dr. Denninghoff has since signed a new lease.

CHIEF OF STAFF REPORT
Dr. Justin Malone reported the following:
- Dr. Lampton is now the Chair of the Medical Staff Medical Record Committee; and Dr. Melissa Myers will be Chief of Pediatrics;
• Recently education was provide to the medical staff from Judge Debra Daniels on the proper procedure for involuntarily committing a patient for a 96 hour hold.
• There is now vascular PICC line access available on weekends through the Infusion and Treatment Center (ITC). An educational campaign for community physicians will be held informing them of what tests may be ordered through the ITC.
• MEC continues to review quality metrics each month.
• Finalized and implemented a new informed consent form for surgical patients.
• At the upcoming Quarterly Medical Staff meeting the education will be given by various medical staff members and Dr. Kennett will be providing a Trustee update.

PRESIDENT'S REPORT
• Boone Hospital is now able to announce that we are officially a Level I STEMI Center
• Employees will receive a Triple EEE patient satisfaction bonus payment for 1st quarter of 2018 scores.
• MHA recently published quality and cost compares data. Boone score better than the state average and local hospitals on many of the metrics.
• Dr. Blount presented the March Best in Class Scorecard.
• Boone has again been recognized by the American Heart Association/American Stroke Association with the Get With The Guidelines® Stroke Gold Plus achievement award; and the Target: Stroke Honor Roll Elite Plus Award.
• Marketing:
  o Ben Cornelius and Jeff Zimmerman gave a presentation on the variety ways we use the Mobile Health Unit. The Mobile Health Unit is an important component to the mission of the hospital, improving the health of the people and communities we serve. To improve the health of communities, we have to go outside the walls of the hospital. We have to go into the communities. The Mobile Health Unit provides us that opportunity.

FINANCIAL REPORT
Brian Winn, Director of Finance, presented the Trustee financial statements for April 2018.

The county surplus tax was received in April. Brian Winn proposed that the Trustees transfer the $94K amount to the Development Fund as they have done in years past.

A motion was made by Randy Morrow and seconded by Jan Beckett to approve transferring $94,000 to the Development Fund. Motion carried unanimously.

Brian Winn presented information on the Commerce Loan and the associated investments as collateral on the loan. Currently there is one investment that has a par value of $1,600,000 that could be sold and used to pay off the $1.377M loan. The current interest on the loan is exceeding the current investment return on the $1.6M investment. Brian recommended to sell the $1.6M investment and use the proceeds from the sale to pay off the remaining portion of the Commerce loan debt.

A motion was made by Dr. Jerry Kennett and seconded by Randy Morrow to sell the $1.6M investment and use the proceeds from the sale to pay off
the remaining portion of the Commerce loan debt. Motion carried unanimously.

Brian Winn then presented a proposal from Gilmore and Bell to have the annual arbitrate rebate analysis completed at a fee of $3,500. This is an annual requirement of the revenue bonds.

A motion was made by Dr. Jerry Kennett and seconded by Randy Morrow to approve an annual arbitrate rebate analysis. Motion carried unanimously.

LEGISLATIVE REPORT
Scott Swain, Lobbyist, provided an update on current healthcare legislative activity.

BOONE COUNTY UPDATE
Dan Atwill announced that Lieutenant Governor of Missouri Mike Parson will be visiting Columbia soon for a tour of the new 911 emergency management center.

NEW BUSINESS
Barb Danuser presented a history of the trustees commitments made to the Foundation and how those funds improved the health of our community. Barb then inquired about the Trustees matching community campaign donations again this year. The Trustees tabled the decision to the closed session.

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 4:55 p.m. Motion carried unanimously.

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

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