<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Brian Neuner</td>
<td>Motion: Call to Order</td>
</tr>
<tr>
<td>Approval of Consent Agenda</td>
<td>Brian Neuner</td>
<td>Motion: Approval of Prior Board Minutes</td>
</tr>
<tr>
<td>Inspection Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Laboratory Services</td>
<td>Greg Steinhoff/Drew Wilkinson</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>Chief of Staff Report</td>
<td>Dr. Andy Getzoff</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>Planning, Design and Construction</td>
<td></td>
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<tr>
<td>• PDC Report</td>
<td>Myrl Frevert</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>President’s Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Marketing</td>
<td>Ben Cornelius</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>• Clinical Excellence Scorecard</td>
<td>Robin Blount</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>• President’s Update</td>
<td>Jim Sinek</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>Financial Report</td>
<td></td>
<td></td>
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<tr>
<td>• June Trustee Report</td>
<td>Barry Chambers</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>• 2nd Quarter Boone Hospital Financial Report</td>
<td>Barry Chambers</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>Boone County Update</td>
<td>Dan Atwill</td>
<td>Information Only – No Action</td>
</tr>
<tr>
<td>Closed Executive Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Motion under subsection (2) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to the possible leasing, purchase, or sale of real estate.</td>
<td></td>
<td>Motion: Enter into Executive Session</td>
</tr>
<tr>
<td>b) Motion under subsection (14) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to the terms and conditions of a negotiated contract.</td>
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<tr>
<td>c) Motion under subsection (1) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to potential legal causes of action or privileged legal communications.</td>
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<tr>
<td>d) Motion under subsection (14) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to matters protected from disclosure by law.</td>
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<tr>
<td>Adjournment</td>
<td>Brian Neuner</td>
<td>Motion: Adjournment</td>
</tr>
</tbody>
</table>

**NEXT MEETING:** August 19, 2019