CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:30 p.m. on October 15, 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 - VP Finance; Michelle Zvanut – VP of Human Resources; Monica Smith – Chief Nursing Officer; Myrl Frevert – Director of Support Services; Julie Winters; Director of Food and Nutrition Services; Shelly Rackers - Executive Assistant/Recorder.

Others present included: Brian Whorley – Trustee Consultant; Tom Schneider – Board of Trustees’ Legal Counsel; Mark Goran - Board of Trustees’ Legal Counsel, Dan Atwill – Boone County Commissioner; Dave Aplington – BJC Senior VP of Legal Services (via conference call).

APPROVAL OF CONSENT AGENDA
The Board of Trustees meeting minutes from September 17, 2018, were presented for approval.

   On a motion made by Randy Morrow and seconded by Jan Beckett to approve the minutes of the September 17, 2018, meeting. Motion carried unanimously.

INSPECTION REPORT
Dr. Jerry Kennett introduced Julie Winters, Director of Nutrition & Food Services, as an employee of Morrison Healthcare who presented an overview of Boone Hospital Center’s Nutrition and Food Services operations at Boone Hospital Center.

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

   On a motion made by Greg Steinhoff and seconded by Jan Beckett to approve Wound Clinic Expansion and Tennant Improvements with Septagon as the vendor at $45 per square feet, totaling $83,385. Motion carried unanimously.
PRESIDENT’S REPORT.
- President Jim Sinek reported on the launching of the Priority Access Health Plan (IPN). Activities to this point include:
  - A press conference to launch the plan attended by local media and staff
  - Broker presentation attended by 25 insurance brokers
  - Employer presentation attended by 7 employers with additional groups asking for private meetings
  - Many individual meetings with local employers
  - Brochure design and website launch
  - Future plans include radio and TV appearances, billboards, magazine ads and articles

- Best in Class scores were reviewed and discussed. Monica Smith indicated that Boone Hospital Center has made and continues to make great progress in several areas on the scorecard.

FINANCIAL REPORT
Barry Chambers, Vice President of Finance, presented the Trustee financial statements for September 2018.

CHIEF OF STAFF REPORT
Dr. Malone was not present, no report given.

BOONE COUNTY UPDATE
Dan Atwill shared that he would be participating in a group discussion with the Lt Governor regarding Prop D (road tax). There is a need to educate voters about the need for this gasoline tax. With inflation and the expansion of our road network, it is very much needed.

Jan Beckett and Dan attended a ribbon cutting at Moberly Area Community College. The College has partnered with the City of Columbia to set up a program to train 911 Emergency Dispatchers.

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 Greg Steinhoff, seconded by Dr. Jerry Kennett, the Board approved convening into executive session and closing the regular meeting and open records at 4:26 p.m. Motion carried unanimously.

Brian Neuner, Chairman
Dan Beckett, Secretary
Shelly Rackers, Recorder

Board of Trustees October 15, 2018 Page 2 of 2