CALL TO ORDER
The Boone Hospital Center Board of Trustees called the meeting to order at 2:00 p.m. on June 17th, 2019, in Conference Room C of Boone Hospital Center located at 1600 E. Broadway, Columbia, Missouri.

Board of Trustees present included:
Brian Neuner  Dr. Jerry Kennett  Jan Beckett  Randy Morrow  Greg Steinhoff

Boone Hospital staff present included:
Jim Sinek–President, Boone Hospital
Rich Liekweg–President, BJC Health System
David Aplington–General Counsel, BJC Health System
Barry Chambers–VP of Finance, Boone Hospital
Kate Pitzer–Director of Legal Services, Boone Hospital
Michelle Zvanut–VP of Human Resources, Boone Hospital
Monica Smith–Chief Nursing Officer, Boone Hospital
Robin Blount–Chief Medical Officer, Boone Hospital
Andy Getzoff–Chief of the Medical Staff
Myrl Frevert–Director of Support Services, Boone Hospital
Ben Cornelius–Director of Marketing, Boone Hospital
Amy Begemann–Director of Cardiology Service Line, Boone Hospital
Shelly Rackers–Executive Assistant/Recorder

Others present included:
Brian Whorley–Trustees’ Consultant
Tom Schneider–Board of Trustees’ Legal Counsel
Dan Atwill–County Commissioner
Andrew Wilcox–Polsinelli (Via Conference Call)
Bryana Larimer – Molly’s Miles Representative
Lt. Buddy Anliker – Molly’s Miles Representative

APPROVAL OF CONSENT AGENDA
The Board of Trustees’ meeting minutes from May 28th, 2019, were presented for approval.

Motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the May 28th, 2019 meeting. Motion carried unanimously.

INSPECTION REPORT (TAVR)
Presented by: Amy Begemann, Director of Cardiology Services
Boone Hospital began its first step in introducing a structural heart program within the cardiac service line in 2016 with the addition of TAVR. We have had steady growth with
this procedure and expect to expand into other structural heart procedures like Mitraclip. Volume continues to grow and now there is potential to provide this procedure to lower risk patients later in 2019, due to the significantly positive outcomes that have been demonstrated.

CHIEF OF STAFF REPORT
Dr. Andy Getzoff reported out on the following:

- The Medical Executive Committee approved the addition of an Inpatient Medicine Division under the Department of Medicine, and created 2 Co-Chiefs and 2 Co-Vice Chiefs for the Department of Medicine, with one of the Co-Chiefs coming from the Inpatient Medicine Division. The proposed language has been drafted for amendments to the Organization Manual and the Medical Staff Bylaws to document this change. The MEC voted to approve the amendment to the Organization Manual and to advance the Bylaws amendment for a vote at the June Quarterly Medical Staff Meeting. Dr. Angela Yuen was appointed to serve as interim Co-Chief and Dr. Kate Grossman as interim Co-Vice Chief until an official vote can be taken. This new structure will be taken to the August CHAS Board meeting for approval.

- Work continues on streamlining the *44 system for transferring patients from outside facilities into Boone. Dr. Getzhoff has discussed the issue with several physician groups. Missouri Baptist is dealing with the same issues and is a few weeks ahead of Boone on a similar effort/project, and might come up with solutions that Boone could adopt. The underlying concern is that Boone loses transfers to our competition as the other hospital in town accepts patients quickly with one phone call, but transferring to Boone can require long holds and wait times as physicians review the requests. Also, EMTALA requires that hospitals with specialized capabilities accept transfers from hospitals that lack the capability to treat unstable emergency medical conditions. Under EMTALA, many transfers into Boone have to be accepted and delay in acceptance could be legally problematic.

- The Boone Hospital Foundation is having a fundraiser, "Horsepower with Heart," on June 22nd at 6 pm at the High Spirits Farm at 11060 Hardwick Lane S. in Ashland. On display will be championship horses and classic autos, with live and silent auction items, hors d'oeuvres, wine and beer.

PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress. Myrl presented three options for the Ann Street Parking Garage.

Motion made by Dr. Jerry Kennett and seconded by Greg Steinhoff to approve Option #3 which closes the garage in the Fall of 2019. Motion carried unanimously.
PRESIDENT’S REPORT

- Jim Sinek reminded the group of the Boone Hospital Center Wound Clinic Expansion Ribbon Cutting Tuesday, June 18th at 8 a.m. at 1701 East Broadway (BMP3) Suite 101.
- Jim Sinek updated the group that a third general surgeon has been recruited and will start in Fall 2019. Dr. Lyn Phan will be returning to help the group with coverage one weekend a month until the third surgeon is fully oriented. Recruitment for a fourth general surgeon also is commencing.
- No new Clinical Excellence Scorecard to present. Thank you to everyone for their continued support and efforts!

Marketing Update:

- Ben Cornelius introduced Bryana Larimer, Vice President of Molly’s Miles and Lt. Buddy Anliker of the Missouri Police Department, who gave an update on the history of Molly’s Miles. They expressed their appreciation for the continued support and involvement of Boone Hospital Center as a founding sponsor of Molly’s Miles.

FINANCIAL REPORT

Barry Chambers, Vice President of Finance, presented the Trustee financial statements for May 2019.

BOONE COUNTY UPDATE

County Commissioner Dan Atwill updated the group on active county issues.

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 2:50 p.m. Motion carried unanimously.

[Signatures]

Brian Neuner, Chairman  Jan Beckett, Secretary

Shelly Rackers, Recorder

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