CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:30 p.m., on August 20, 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; Kate Pitzer – Staff Attorney; Myrl Frevert – Director of Support Services; Michelle Zvanut – VP of Human Resources; and Shelly Rackers - Executive Assistant/Recorder

Others present included: Sandra Van Trease – BJC Group President; Brian Whorley – Trustee Consultant, Tom Schneider – Board of Trustees Legal Counsel; Mark Goran – Polsinelli attorney; Scott Swain - Trustee’ Lobbyist, Natalie MacIntosh, reporter, Columbia Missourian; Alyssa Tooney, reporter KMIZ.

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from July 16, 2018, were presented for approval.

On a motion made by Jan Beckett and seconded by Dr. Jerry Kennett to approve the minutes of the July 16, 2018, meeting. Motion carried unanimously.

INSPECTION REPORT
Greg Steinhoff introduced Martha Johnson, Manager of Volunteer Services who provided an update on volunteer services and the growth of the volunteer membership.

Boone Hospital Center Foundation Nominee:
Randy Morrow brought forward, on behalf of the BHC Foundation, the recommendation to approve Dan Simon as a BHC Foundation Director.

On a motion made by Jan Beckett and seconded by Dr. Greg Steinhoff to approve the recommendation of Dan Simon as a BHC Foundation Director. Motion carried unanimously.

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

  Myrl Frevert brought forth a proposal for approval to upgrade cellular service at Nifong Medical Plaza.

On a motion made by Dr Jerry Kennett and seconded by Randy Morrow to approve cellular upgrades at Nifong Medical Plaza. Motion carried unanimously.
Myrl informed the Trustees regarding an incident in which BHC Security noticed an individual on the top level of the parking garage attempting to jump. Columbia police department was notified. Myrl will research fencing options to help prevent future situations like this and will review with the Trustees.

There was also discussion regarding the upcoming Roots N Blues BBQ Festival in Columbia September 28-30 at Stephens Park Lake. The topic of public parking on Boone Hospital Center’s North campus during the festival was discussed. In the past, public parking has not been allowed, and the Trustees pay for security to enforce this, Myrl reported that for three days of patrolling the cost would be a not to exceed amount of $2,553, charged at an hourly rate (per an agreement). After much discussion and debate whether to allow public parking, it was decided to allow public parking conditioned on Thomas Schneider verifying that the Trustees are appropriately insured through the festivals liability policy.

**On a motion made by Dr Jerry Kennett and seconded by Greg Steinhoff to approve public parking on Boone Hospital Center’s north campus if the festivals liability policy will cover damages. Motion carried unanimously.**

**PRESIDENT’S REPORT.**

Leslie Duckworth, Manager of Quality joined the meeting via conference call, reporting the following:

1. **BIC** - BJC is transitioning from the current BIC scorecard to a much more robust scorecard for the future. We are collectively working together to capture the data to continue to report BIC measures through the end of this year. The June BIC scorecard will likely be delayed by a week or two, and will be sent out as soon as possible.
2. **Patient Falls with Injury** – greatly reduced in June; have implemented a Weekly Fall Forum to discuss all falls that occurred in the prior week (with or without injury), and implemented more immediate changes to safeguard patients.
3. **Urinary Catheter Utilization** – In May, 9 out-of-10 departments reduced catheter utilization! In June, 7 out-of-10 departments FURTHER reduced the use of catheters! 4 departments now rank among the national lowest 10% for usage (lower is better) - which is associated with ZERO rates of CAUTI!
   (ZERO Harm is the Joint Commission and High Reliability Organization’s goal!)
4. **CMS program updates:**
   a. **HAC:**
      1% risk = anticipate no loss for FY 2019
   b. **VBP:**
      2% risk = anticipate for FY 2019, net +$60,000!
   c. **Hospital Compare Star Rating:**
      BHC ranked 5 Stars for both Inpatient and Outpatient!
      Nationally...
      5 Stars = ~7% of hospitals
      4 Stars = ~25%...
3 Stars = ~25%... (MU was ranked 3 Stars)

Jim Sinek, President reported on the following:

- US News and World Report ranked Boone Hospital Center #6 in the State and #1 in Mid-Missouri
- "Kids on Track" celebration finale at Stephen's Park Lake was held Saturday, August 18th from 1-4 p.m. with over 1,700 kids participating.
- ICU Staff coordinated with the family of an ICU patient to host a wedding. The patient was the father and his daughter wanted to be assured that he gave her away at her wedding but realized he was too ill to be at the actual ceremony. On Thursday, August 9th a hospital ceremony in the ICU was performed. This special occasion was reported on news stations, and social media across the country.

Marketing Report: None given

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

GOVERNMENT REPORT
Scott Swain reported on the following:
- SSM & University possible acquisition
- New Bills that would go into effect August 28, 2018
- Primary election shake-ups

CHIEF OF STAFF REPORT
Dr. Malone was not present, therefore no Chief of Staff report was given

BOONE COUNTY UPDATE
Dan Atwell reported that there are two new large businesses coming to Boone County that will create many new jobs, with the biggest question of how to handle the growth.

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 4:32 p.m. Motion carried unanimously.

Brian Neuner, Chairman

Jan Beckett, Secretary

Shelly Rackers, Recorder

Board of Trustees

June 18, 2018