CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:30 p.m. on February 18, 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
Sandra Van Trease—BJC Group President
Barry Chambers—VP of Finance
Kate Pitzer—Director of Legal Services
Michelle Zvanut—VP of Human Resources
Monica Smith—Chief Nursing Officer
Robin Blount—Chief Medical Officer
Andy Getzoff—Chief of Staff
Myrl Frevert—Director of Support Services
Ben Cornelius—Director of Marketing
Brian Winn—Director of Finance
Drew Wilkinson—Director of Lab Services
Barb Danuser—Director of Boone Foundation
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 (Polsinelli) (via conference call)
Dan Atwill—County Commissioner
Greg Berg—Central Trust and Investment
Dave Stepanek—Central Trust and Investment;

**APPROVAL OF CONSENT AGENDA**
The Board of Trustees meeting minutes from January 21, 2019, were presented for approval.

*On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the January 21, 2019 meeting, Motion carried unanimously.*

**CENTRAL BANK TRUST INVESTMENT REVIEW**
Greg Berg and Dave Stepanek with Central Trust and Investment presented an annual investment update.
RENEWAL OF DIRECTORS & OFFICERS INSURANCE
The Board of Trustees' attorney, Tom Schneider, briefed the Board that their directors and officers insurance policy was going to expire on March 20, 2019. They have had such coverage since at least 1988 when the first hospital lease was executed. The coverage is a little different than last year so the exact premium is unknown but it will be approximately $15,000 same as last year.

On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the renewal of Directors & Officers Insurance. Motion carried unanimously.

INSPECTION REPORT
Drew Wilkinson, Director of Laboratory Services presented the current state of and expansion of existing services. He mentioned that the site in Broadway Medical Plaza 2 has been successful thus far, receiving excellent feedback from both patients and physicians on the convenience this location provides. He indicated that the Reference Lab agreement has been signed with Samaritan Hospital for laboratory services effective February 8, 2019.

FOUNDATION ANNUAL REPORT
Barb Danuser provided an annual report on the Boone Hospital Foundation, Board of Directors, members, financials, contributions, expansions, program support highlights.

FOUNDATION BOARD MEMBER NOMINEE
Barb Danuser brought forward the recommendation to approve Genie Rogers as a Boone Hospital Center Foundation Director.

On a motion made by Jan Beckett and seconded by Dr. Jerry Kennett to approve the recommendation of Genie Rogers 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.

PRESIDENT'S REPORT
Dr. Robin Blount reported BHC exceeded the 2018 strategic plan goal of ≥ 1.0 on the Best-In-Class (BIC) scorecard, with a FINAL score of 1.10! She gave a detailed review of the final scorecard. She indicated that this was a product of many people, working very hard, as a team. She introduced the 2019 Clinical Excellence Scorecard that will have four areas of focus; Mortality, Safety, Patient Experience and Admission. Boone Hospital Center will earn points by improving our baseline or achieving national benchmarks. Results will be available every third Wednesday of the month.
Ben Cornelius, Director of Marketing Services reported that Boone Hospital received a 5 Star rating from the US Centers for Medicare & Medicaid Services. Healthgrades ranked Boone Hospital Center as one of the top 250 Hospitals in the country, which represents the top 5% of hospitals in the United States.

**FINANCIAL REPORT**

Brian Winn, Director of Finance, presented the Trustee financial statements for January 2019, as well as the hospital financials. He also presented the 2019 Budget.

*On a motion made by Randy Morrow and seconded by Greg Steinhoff to approve the 2019 Budget. Motion carried unanimously.*

**CHIEF OF STAFF REPORT**

Dr. Andy Getzoff, Chief of Staff, reported out on the following:

**ICU Admission, Discharge and Triage Guidelines:** The idea is to improve ICU bed availability for the ER, transfers and post-surgical patients so that Boone will always have space for critical care patients. The document sets forth some basic guidelines, based on published criteria, to optimize ICU resources, especially during times of patient surge (e.g. flu season). The MEC members support the guidelines, which will next go to Boone Hospital Administration for further evaluation, then to CHAS for approval.

**Surgery Department:** Dr. Getzoff discussed positive efforts between the surgeons and the staff to improve OR staffing (the OR is now basically fully staffed), and to address supply shortages and difficulties reordering supplies at times (especially robot supplies), as well as changes in practice to improve surgeon satisfaction and stress (for example, by updating the surgeons' cards in as a routine manner after cases).

**New Department Formation:** Dr. Getzoff discussed a MEC proposal to form a new department, potentially to be called the Department of Hospital-Based Medicine or Inpatient Medicine, separate from the existing Medicine Department. This new department would be composed of hospitalists, intensivists and critical care pulmonologists in an effort to improve representation at the MEC for those providing the bulk of the inpatient care at Boone Hospital, and reduce workload on the Medicine Department leaders. This concept will be considered further at the March meeting.

**BOONE COUNTY UPDATE**

Dan Atwill updated to the group on the status of proposed bridge repairs in 2020 for the bridge over the Missouri River on I-70 at Rocheport. He also reported on a group called “Cradle to Career”.

Board of Trustees       February 18, 2019       Page 3 of 4
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 Randy Morrow seconded by Jan Beckett, the Board approved convening into executive session and closing the regular meeting and open records at 5:15 p.m. Motion carried unanimously.

Brian Neuner, Chairman       Jan Beckett, Secretary

Shelly Rackers, Recorder