CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:36 p.m., on February 19, 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, Bob Wagner, and Randy Morrow.

Boone Hospital staff present included: Jim Sinek – President, Barry Chambers - Vice President of Finance; Dr. Robin Blount – Chief Medical Officer; Kate Pitzer – Staff Attorney; Brian Winn – Director of Finance; Myrl Frevert – Director of Support Services; Madison Loethen - Marketing Media Specialist; Brenda Mosel - Executive Assistant/Recorder; Rhonda Parton – Executive Director; Amy Bier – Wound Care Healing Center Director; Dr. Jamison – Wound Center Healing Center Medical Director; and Heather Arnold – Wound Center Healing Center APRN.

Others present included: Dan Atwill – Boone County Commissioner; Rich Liekweg – BJC Healthcare CEO/President; Sandra Van Trease – BJC Group President; Mark Goran and Andrew Wilcox- Board of Trustees’ Legal Counsel; Madison Czopek – Missourian; Krista Biggar – J2100 Reporter; Greg Berg – Central Trust and Investment;

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from January 15, 2018, were presented for approval.

A motion was made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the January 15, 2018, meeting. Motion carried unanimously.

Investment update
Greg Berg with Central Trust and Investment presented an annual investment update. Greg noted that overall the Trustee’s investments were well positioned and had generated some nice gains. Interest rates have started to rise as well as the return on investment.

INSPECTION REPORT
Rhonda Parton, Executive Director, Amy Bier, Wound Healing Center Program Manager, Dr. Kim Jamison, Wound Care Physician Champion, and Heather Arnold, APRN presented an overview of the Boone Hospital Wound Healing Center.

FOUNDATION ANNUAL REPORT
Barb Danuser provided an annual report on the Boone Hospital Foundation, Board of Directors members, financials, contributions, expansions, and program support highlights.
PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress.

Myrl shared a proposal for a Trustee Building Maintenance Technician which also includes preventative maintenance. This position would replace the current outsourcing agreement with Coil Construction.

A motion was made by Dr. Jerry Kennett and seconded by Bob Wagner to move forward with the proposal to start May 1, 2018, and provide notice to Coil Construction. Motion carried unanimously.

PRESIDENT'S REPORT
• Jim Sinek and Dr. Robin Blount presented the Best in Class Scorecard.
• Stephen's College is hosting an active assailant exercise on February 28. Surrounding roads will be blocked.

CHIEF OF STAFF REPORT
Dr. Robin Blount reported the following:
• Dr. Eisenraat has been nominated to replace Dr. Ryan as the Medical Staff Secretary/Treasurer. Dr. Ryan has resigned from this position.
• Cellular service evaluation is being conducted throughout the hospital for dropped or low signal spots.

FINANCIAL REPORT
Brian Winn, Director of Finance, presented the Trustee financial statements for January 2018. Brian then presented for approval the 2018 Budget.

A motion was made by Randy Morrow and seconded by Dr. Jerry Kennett to approve the 2018 Budget. Motion carried unanimously.

LEGISLATIVE REPORT
No report.

BOONE COUNTY UPDATE
Dan complimented Brian Neuner on a presentation he recently gave regarding Boone Hospital.

RFP PROCESS
Mark Goran has joined the Trustees Team as a specialist in healthcare law. Also looking at adding an investment banker to the team to perform a financial assessment. Lastly, the Trustees have recently reestablished communications with all companies who originally responded to the RFP.

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 Bob Wagner, the Board approved to convene into executive session and close the records and regular meeting at 4:57 p.m. Motion carried unanimously.

Brian Neuner, Chairman
Jan Beckett, Secretary
Brenda Mosel, Recorder