CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:36 p.m., on March 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: Barry Chambers - Vice President of Finance; Dr. Robin Blount – Chief Medical Officer; Kate Pitzer – Staff Attorney; Myrl Frevert – Director of Support Services; Ben Cornelius– Marketing/Business Development Director; Brenda Mosel - Executive Assistant/Recorder; and Dave Pedersen – Manager of PD&C and Plant Operations.

Others present included: Dan Atwill – Boone County Commissioner; Sandra Van Trease – BJC Group President; Mark Goran - Board of Trustees’ Legal Counsel; and Dr. Justin Malone – Chief of Staff

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from February 19, 2018, were presented for approval.

A motion was made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the February 19, 2018, meeting. Motion carried unanimously.

Brian Neuner thanked Bob Wagner for his years of service to Boone Hospital as a Trustee.

INSPECTION REPORT
Myrl Frevert, Director of Support Services and Dave Pedersen, Manager of Planning, Design, and Construction and Plant Operations presented an overview of Plant Operations including structure, work order volume, and 2018 goals.

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. Blount recognized and thanked Bob Wagner for his service on behalf of Boone Hospital Administration and BJC Healthcare.
• Dr. Blount presented the January Best in Class Scorecard.
• Ben Cornelius provided the following Marketing updates:
  o In the process of filming commercials for the cardiology program.
  o Optimizing Boone Medical Group Clinics by partnering with each community where a clinic is located. Events include:
    ▪ May 2: Healthy Community Day at the Moberly Clinic;
- May 11: Osage Beach Event with Hy-vee and Urology Associates;
- April 3rd: Lenoir Clinic opening;
- Molly's Miles at Nifong Medical Plaza; and
- Boone Surgery Clinic is hosting a CME event in Macon, Missouri

- BJC Healthcare: Sandra shared the following:
  - An excellent letter received from a recent patient;
  - Nationwide, over the last six to eight months, we have seen drug shortages, including saline solution and baking soda.
  - BJC first implemented Epic nine months ago with BJC Medical Group as the first to go-live, and have since gone live with three more “pods.” Epic has awarded BJC with 9 stars out of 10 overall for its implementations, with many individual categories being 10 out of 10 stars. The key area for improvement is patient engagement, in utilizing MyChart, where patients can schedule their own appointments, check test results, and communicate directly with their physician.

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

Dr. Kennett asked about the Commerce Bank note whether it can be prepaid at this time for a savings.

**A motion was made by Brian Neuner and seconded by Dr. Jerry Kennett to approve the use of an insurance c.d. of $1.5 million to prepay the Commerce Bank note. Motion carried unanimously.**

Barry reported that the Trustees received a general liability, property, auto umbrella insurance quote on continuing their policy with Winter Dent of $20,575. The policy must be renewed by March 22, 2018.

**A motion was made by Bob Wagner and seconded by Dr. Jerry Kennett to approve the renewal of the insurance policy with Winter Dent. Motion carried unanimously.**

Lastly, Barry shared that we received a letter from Dr. Denninghoff who leases space in Plaza 3 (Trustee owned) after receiving a letter stating that his lease rate will go up 2.48%. He claims there have been water leaks and damage and is asking for rent to be reduced by approximately $1,000 a month. The Trustees asked for exploration of additional detail and will bring this topic back for discussion.

CHIEF OF STAFF REPORT
Dr. Robin Blount reported the following:
- Dr. Abram Elsenraat has been officially elected to replace Dr. Ryan as the Medical Staff Secretary/Treasurer. Dr. Ryan resigned from this position and Dr. Elsenraat was appointed by the Chief of Staff and confirmed by election at the quarterly general medical staff meeting.
- Each month the Medical Executive Committee focuses on two metrics from the Best in Class Scorecard for improvement.
- Cellular low signal areas at both Nifong Medical Plaza and the main campus are being addressed.
• There has been focus on operating room system issues over the last 18 months. Kudos to Monica Smith, Dr. Early, and Marlene Lyon as we have seen good improvement in staffing, training, and education.
• A flyer will be sent to the medical staff in preparation for Joint Commission’s impending visit, sharing the top nine focus areas for the medical staff.
• Dr. Malone and Dr. Getzoff attended the Hory Springer Medical Staff Leadership Conference in February. One topic presented was physician burnout, which, according to the American Medical Association (AMA), approximately 45% to 60% of providers are experiencing.
• At the next quarterly general medical staff meeting, there will be an educational presentation on the process for organ transplants.

LEGISLATIVE REPORT
No report.

BOONE COUNTY UPDATE
Dan Atwill suggested to the Trustees that concerns should be addressed with the public about the recent news coverage that physicians and employees are leaving Boone Hospital Center, and that Boone Hospital Center employee unrest concerning the future of Boone Hospital should be addressed by the Trustees.

NEW BUSINESS
Tom Schneider presented a Federal Tax Matters Certificate for Corporate Tax Rate Change from the 2014 refunding bonds. With the recent internal revenue tax bracket reductions, there needs to be a federal tax adjustment. This adjustment will benefit the bonds as it will save the Trustees money. The Tax adjustment will be retro effective to March 1, 2018.

A motion was made by Dr. Jerry Kennett and seconded by Bob Wagner to comply with the federal tax adjustment with respect to the refunding revenue bonds. Motion carried unanimously.

Tom Schneider shared that the Directors and Officers insurance premiums are due in the amount of $15,675.

A motion was made by Bob Wagner and seconded by Randy Morrow to renew the Directors and Officers Insurance Policy. Motion carried unanimously.

Dr. Kennett suggested that the Trustees develop a conflict of interest policy governing their service on the Board.

A motion was made by Dr. Jerry Kennett and seconded by Randy Morrow to have legal counsel for the Trustees develop a conflict of interest policy and confidentiality policy for the Trustees’ use. Motion carried unanimously.

ADJOURNMENT

Board of Trustees

March 19, 2018
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 4:57 p.m. Motion carried unanimously.

Brian Neuner, Chairman

Jan Beckett, Secretary

Brenda Mosel, Recorder