BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
Minutes – May 15, 2017

CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 11:01 a.m., on May 15, 2017, in the Conference Center, Room C of Boone Hospital Center located at 1600 East Broadway, Columbia, Missouri.

Board members present included: Brian Neuner, Jan Beckett, Bob Wagner, Dr. Jerry Kennett, and Randy Morrow

Boone Hospital staff present included: Jim Sinek - President; Barry Chambers - Vice President of Finance; Monica Smith – Chief Nursing Officer; Dr. Robin Blount – Chief Medical Officer; Kate Pitzer – Staff Attorney; Ben Cornelius – Marketing Manager; Brian Winn – Director of Finance; Myrl Frevert – Director of Support Services; Brenda Mosel - Executive Assistant/Recorder; and Julianne Hagedorn – Clinical Manager of Boone Homecare and Hospice.

Others present included: Tom Schneider – Board of Trustees Legal Counsel; Steve Lipstein – CEO of BJC Healthcare; Rich Liekweg – President of BJC Healthcare; Sandra Van Trease – BJC Group President; Dan Atwill - Boone County Commissioner; Greg Steinhoff – Trustee Consultant; Keith Hearle – Trustee Healthcare Consultant; Elias Matasakis – Trustee Healthcare Law Consultant; Brittany Ruess – Columbia Tribune; Kayla Wolf – Columbia Missourian; Steve Smith – Williams Keepers; Heidi Chick – Williams Keepers; and Dr. Gordon Christensen – Citizen of Boone County;

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from April 17, 2017 were presented for approval.

On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett, the Board members present unanimously approved the presented minutes of the April 17, 2017 Board of Trustee meeting.

TRUSTEE INSPECTION REPORT
Julianne Hagedorn, Manager of Boone Homecare and Hospice, provided the Trustees with an overview of Hospice services. Hospice focuses on symptom management and quality of life. Julieanne stressed the importance of getting a patient on hospice at the appropriate time as it benefits the patient and his/her family.

NEW BUSINESS
PUBLIC FORUMS
Brian Neuner announced that informational meetings will be held for employees, medical staff, and communities to share information regarding responses received from the Board’s request for proposal to lease Boone Hospital Center. Employee forums will start Wednesday, May 17 and go through Saturday, May 20. On Wednesday, May 17 at 7 p.m.
a public/open community forum will be held at 7 p.m. at The Arc in Columbia. There are plans to hold forums in Ashland and Centralia.

2016 AUDIT PRESENTATION
Steve Smith and Heidi Chick from Williams Keepers provided a summary of the 2016 audit. No errors or issues were discovered during the audit. The Trustees will review and take a vote to approve at the next meeting.

CHIEF OF STAFF REPORT
Due to the meeting time change Dr. Malone was unable to attend. Dr. Robin Blount shared that the MEC is very supportive of the implementation of Epic and expects members of the medical staff to engage in training, implementation, and utilization of the new system.

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

Myrl then provided an update on current tenants, a building assessment, and recommendations for the Doctor’s Building. Dr. Kennett volunteered to discuss with Dr. Lampton his plans for retirement.

PRESIDENT'S REPORT
- Dr. Robin Blount shared the March Best in Class Scorecard.
- Boone Medical Group will be opening a primary care clinic in Osage Beach later this summer. Drs. Bernabe (husband and wife) will be staffing the office.
- Ben was contacted by the Columbia Police Department requesting the use of the Nifong Medical Plaza parking lot on April 7, 2018 to host the 2nd Annual Molly’s Miles 5K event.

On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett, the Board members present unanimously approved the use of the Nifong Medical Plaza parking lot for the on April 7, 2018 for the Molly’s Miles 5K event.

BJC HEALTHCARE UPDATE
- Rich Leikweg reminded the Trustees that on June 3, 2017 the BJC Medical Group will go-live with Epic and on August 5, 2017 Boone Hospital goes live.
- Steve Lipstein provided an update on healthcare reform noting soon the senate will vote on the proposed reform.

TRUSTEES FINANCIAL STATEMENTS
Brian Winn, Director of Finance, presented the financial statements for April 2017.

Brian recommended moving the recent payment that was received on county taxes to the development fund.
On a motion made by Dr. Jerry Kennett and seconded by Bob Wagner, the Board members present unanimously approved moving the county tax payment received to the development fund.

BOONE COUNTY UPDATE
No report.

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 members present unanimously approved to convene an executive session and close the records and regular meeting at 12:19 p.m.

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