BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
Minutes – September 18, 2017

CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 12:05 p.m., on September 18, 2017, in Conference Room 1C of Boone Hospital Center located at 1600 E. Broadway, Columbia, Missouri.

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

Boone Hospital staff present included: Jim Sinek - President; Barry Chambers - Vice President of Finance; Dr. Robin Blount – Chief Medical Officer; Rosi Fowler – Chief Operating Officer; Monica Smith – Chief Nursing Officer; Michelle Zvanut – Vice President of Human Resources; Kate Pitzer – Staff Attorney; Brian Winn – Director of Finance; Myrl Frevert – Director of Support Services; Ken Woodward – BJC Epic Manager; Stacey Roberts - Executive Assistant/Recorder; and Sylvia Taylor – Manager of BHC Pain Clinic.

Others present included: Tom Schneider – Board of Trustees Legal Counsel; Sandra Van Trease – BJC Group President; Dan Atwill – Boone County Commissioner; Mike Vangel – Trustee’s Public Relations, Dr. Bradford Noble – Pain Management Physician; and Dr. Justin Malone – Boone Medical Chief of Staff;

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from August 22, 2017 were presented for approval.

    On a motion made by Dr. Jerry Kennett and seconded by Randy Morrow, the Board members present unanimously approved the presented minutes of the August 22, 2017 Board of Trustee meeting.

INSPECTION REPORT
Dr. Bradford Noble, Medical Director of Boone Hospital Pain Clinic, provided an overview of pain management at Boone clinic including treatment options for persistent pain, interventional treatments, common diagnoses treated, and educational opportunities that have been provided to the surrounding community.

PLANNING, DESIGN and CONSTRUCTION

    Coffee Service at Nifong Medical Plaza
David Coil from Coil Construction presented three options regarding coffee service at Nifong Medical Plaza. After discussion it was decided to hold on the topic until a later date and possibly explore the option of each office at the medical plaza having their own coffee machine in their office.
ADA Ramp – Design Solutions at Nifong Medical Plaza
David Coil presented two options for ADA Ramp at Nifong Medical Plaza. Following discussion, it was agreed to bring back the topic to include better signage for the ADA ramps that are currently installed.

Curb and Storm Drainage Improvements
David Coil presented information regarding curb and storm drainage improvements.

On a motion made by Dr. Jerry Kennett and seconded by Bob Wagner, the Board members present unanimously approved the proposal to add new concrete curbing and storm drainage improvements.

Aerator for Molly Bowden Memorial
David Coil presented a proposal that was recommended by Coil Construction landscaper and the City of Columbia Community Conservationist to prevent algae growth in the Molly Bowden Memorial pond. After discussion regarding the owner of the land and the deed given to the City of Columbia. Issue will be further investigated and brought back at a later date.

Columbia LANDCARE Options for Reducing Costs
Myrl Frevert presented two options regarding landscaping/Christmas light costs for 2018. After discussion the Trustees decided to table the topic until the following meeting.

PDC Report
Myrl Frevert presented information regarding the retention pond at Broadway and Old 63 which is need of excavating to remain effective. Myrl presented three contractor bids that were received. Brian Neuner disclosed that he has a conflict with Jeff Schnieders Construction as he is a family member.

On a motion made by Dr. Jerry Kennett and seconded by Randy Morrow, Brian Neuner abstains from voting, the Board members present unanimously approved the Jeff Schnieders Construction bid proposal and add alternate 1 using Columbia LANDCARE.

Myrl Frevert presented information regarding the BMP3 Corridor which needs remodeling including top three contractor bids. After further discussion, PDC will contact Grove to interview the flooring subcontractor of which Brian Neuner will attend interview.

Myrl Frevert provided an update on various planning, design, and construction projects in progress. Brian Winn indicated that the tenants in BMP3 suite 203/205 would be interested in making improvements to the suite but are interested in the amount that the trustees are willing to put toward renovations. Brian Winn recommended to provide some form of tenant benefit because they have been long term tenants. Request to have
Dave Pederson discuss improvements with tenants to assist in bringing down the cost and bring back the following month.

Brian Winn shared that a tenant is interested in the third floor suite of The Doctor's Building. After discussion, only the first floor suite will be offered to rent.

PRESIDENT'S REPORT
- Jim Sinek shared four priorities for the remainder of 2017 and 2018.
- Dr. Robin Blount shared information regarding the Daily Safety Huddle that occurs each morning with Directors of each department of the hospital.

BJC Healthcare Report
Sandra van Trease shared information regarding the Accountable Care Organization model with CMS that provides structure that BJC could learn and be a part of the changing payment platform as it relates to improving the quality and lowering the total cost of care for the senior population. The overall ACO Quality score is 97.7% on 33 quality metrics, which is the best performing in the region and the lowest per beneficiary cost in the region.

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

CHIEF OF STAFF REPORT
- Medical staff is working with the Epic implementation. Dr. Malone and Dr. Blount are working with representatives from BJC to get the physicians more onsite assistance.
- Medical staff continues to be concerned with the financial uncertainty and the RFP process
- Continue to discuss having critical care physician do consultations on patients in the ICU to assist with quality of care to manage those patients
- CHAS Board approved an exclusivity contract for the general surgery group through the BJC Medical Group
- Medical staff member has threat against him from the community; BHC is working on having tighter security throughout the hospital including locked doors except in patient care areas

BOONE COUNTY UPDATE
No update.

NEW BUSINESS
Super Sam Foundation has made a request to use the parking lot of The Doctor’s Building on Friday, September 22, 2018, for their annual gala being held at Stephen’s College. The mission of Super Sam Foundation is to fight childhood cancer.
On a motion made Dr. Jerry Kennett and seconded by Randy Morrow, the Board members present unanimously approved to allow Super Sam Foundation to utilize the parking lot of The Doctor’s Building on Friday, September 22, 2017.

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 1:34 p.m.

Brian Neuner, Chairman

Jan Beckett, Secretary

Stacey D. Roberts, Recorder