CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 12:10 p.m., on June 19, 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; Rosi Fowler – Chief Operating Officer; Michelle Zvanut – Vice President of Human Resources; Kate Pitzer – Staff Attorney; Ben Cornelius – Marketing Manager; Brian Winn – Director of Finance; Myrl Frevert – Director of Support Services; Brenda Mosel - Executive Assistant/Recorder; Barb Danuser – Executive Director of the Foundation; and Velvet Meers – Nurse Residency Educator.

Others present included: Tom Schneider – Board of Trustees Legal Counsel; Greg Steinhoff – Trustee Consultant; Keith Hearle – Trustee Healthcare Consultant; Dr. Gordon Christensen – Citizen of Boone County; Dr. Justin Malone – Boone Medical Chief of Staff; and Scott Swain – Trustee’s Lobbyist.

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from May 15, 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 May 15, 2017 Board of Trustee meeting.

TRUSTEE INSPECTION REPORT
Velvet Meers, Nurse Residency Educator, shared information on Boone’s residency program. The national average for nurse turnover during the first year of employment is 20% to 27%. Those hospitals with a nurse residency program average 5.4% turnover for first year nursing staff. Boone’s residency program focuses on leadership, quality outcomes, and the professional role. The first cohort of nurses started in February and will end in January 2018. A second cohort will start in September. All new graduate nurses are required to go through the nurse residency program.

NEW BUSINESS

FOUNDATION BOARD OF DIRECTOR APPOINTMENT
Barb Danuser presented a resume for Nancy Thomas, for consideration to serve on the Boone Hospital Foundation Board of Directors.
On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett, the Board members present unanimously appointed Nancy Thomas to the Boone Hospital Center Foundation Board of Directors.

2016 AUDIT PRESENTATION
Bob Wagner reminded the Trustees of Williams Keeper’s presentation and the audit report which was presented at last month’s meeting.

On a motion made by Bob Wagner and seconded by Dr. Jerry Kennett, the Board members present unanimously accepted the 2016 Audit Report.

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

Dr. Kennett reported that Dr. Lampton has agreed to relocate his office clinic. Myrl noted an assessment done in the past roughly estimated just under $1 million dollars to tear down the two buildings with the greatest cost being removal of asbestos. In addition, it would require the construction of an exterior wall to secure the one building left standing.

PRESIDENT’S REPORT
• Monica Smith reported that Boone has been recognized by The American Heart Association and American Stroke Association for achieving “Get with the Guidelines – Stroke Gold Plus” and Target: Stroke Honor Roll Elite Plus, which is two levels higher than last year. This achievement will be announced in the US News and World Report and at the American Heart Association International Stroke Conference.
• Columbia College for the 2nd year in a row hosted a camp for high school juniors and seniors across the State of Missouri who are interested in becoming a nurse. Columbia College worked with Boone Hospital Center Foundation and found a donor who sponsored 22 of the 30 students participating.
• PRC, our patient satisfaction survey company, recently recognized Boone Hospital with 5 stars (top 10% of PRC companies) for Rehabilitation Outpatient Services and 4 stars (top 25% of PRC companies) for the Emergency Department.
• Dr. Robin Blount shared the April Best in Class Scorecard.
• Epic updates:
  o EPIC will go-live in 47 days.
  o All devices have been deployed. Starting on June 20 there will be Technical Dress Rehearsals (TDR) verifying each device works properly.
  o Super user training wrapped up last week and this week starts end user training.
  o The conference center will become the command center starting the first week of July.
• Marketing Update
  o The 5th Annual Baby Expo was held this past weekend with 350 families attending.
TRUSTEES FINANCIAL STATEMENTS
Brian Winn, Director of Finance, presented the financial statements for May 2017.

Brian Winn, discussed that there is now approximately $13M of investments that have matured at Commerce Bank related to the collateral that was required for the loan to build the Nifong Medical Plaza. He presented the option of either converting the $13M in cash to new fixed investments or to pay off the loan which is currently $14.3M. The trustees requested that he bring back to the next meeting several options for the Trustees to consider.

Randy Morrow asked for a report at the next meeting of who is renting space at Nifong Medical Plaza including rental rate and available space.

LEGISLATIVE UPDATE
Scott Swain provided an update on legislative activity in Jefferson City, Governor Greitens has called two special sessions, one for incentives regarding the economic development of a steel mill in southeast Missouri which was passed and has been signed and the second one for multiple issues dealing with abortion.

BOONE COUNTY UPDATE
No report.

CHIEF OF STAFF REPORT
Dr. Malone reported the following:

- Excited about the new Inpatient Rehabilitation Unit.
- Financial performance due to payer mix are not only hitting hospitals but also private practices.
- Dr. Susie Early, Marlene Lyons, and Rosi Fowler have done a great job on with forming and implementing the Surgical Quality Team which provides surgeons the ability for input on surgery staffing, staff training, and supplies stock in the room.
- Epic implementation process – change is hard however Epic is a very good product and will be a good electronic medical record. One big change is in the outpatient setting for placing orders from a clinic that will require extra focus for a smooth transition.

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 1:24 p.m.