CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 12:06 p.m., on October 16, 2017, in Conference Room C 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; 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; Brenda Mosel - Executive Assistant/Recorder; and Joe Bayer - Manager of Security Services

Others present included: Tom Schneider - Board of Trustees Legal Counsel; Sandra Van Trease - BJC Group President; Steve Lipstein - CEO of BJC Healthcare; Rich Liekweg - President of BJC Healthcare; Dr. Justin Malone - Boone Medical Chief of Staff; Dan Prose - Coil Construction; Randy Coil - Coil Construction; Scott Swain - Trustee Lobbyist; Joe Siess - Columbia Missourian; and Brittany Ruess - Columbia Tribune

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from September 18, 2017 were presented for approval.

A motion was made by Bob Wagner and seconded by Dr. Jerry Kennett to approve the minutes of the September 18, 2017 meeting with one correction of adding Jan Beckett present via phone. Motion carried unanimously.

INSPECTION REPORT
Joe Bayer, Manager Security Services, provided an overview of the telecommunications and clinical engineering departments.

PLANNING, DESIGN and CONSTRUCTION

Landscaping and Christmas Lights
Myrl presented two options to reduce landscaping expenses. He requested that the Trustees pick up the cost for landscaping on the main campus. Myrl also requested that the Trustees pick up the cost for Christmas decorating on the main campus. Both request were based on the Trustees desire to have consistency among the various campuses.

Following discussion, a motion was made by Bob Wagner and seconded by Dr. Jerry Kennett to approve picking the cost of the 2017 Christmas decorating on the main campus. Trustees agreed to landscaping option 1
without pickup up additional expenses from Boone. Motion carried unanimously.

Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress. Myrl presented the bid tab for the BMP3 Corridor two bidders, Coil Construction and Grove Construction.

Following discussion, a motion was made by Jan Beckett and seconded by Bob Wagner to award the bid to Grove Construction in the amount of $255,636. Motion carried 4 to 1 (Kennett).

PRESIDENT’S REPORT
Jim Sinek reported on the following:
- Dr. Robin Blount shared the most recent Best in Class Scorecard.
- In June the emergency department implemented a vertical track for patients with low acuity to be seen quicker. The new track has allowed for more patients to be seen instead of leaving without being seen.
- BJC Healthcare was successful with physician engagement to reduce spine metal vendors from 33 down to just 6 vendors. This equates to approximately $5 million annual savings for Boone Hospital.
- The Boone Medical Group - Osage Beach opened on October 9 and saw a record number of patients. Ribbon cutting will be held on November 10 at 11:30 a.m.
- Jim presented Steve Lipstein with a thank you gift for his years of services to BJC Healthcare and for helping Boone Hospital Center achieved success as he is retiring at the end of year.

BJC Healthcare Report
Steve Lipstein provided a “hand-off” of Board meetings to Rich Liekweg. Rich will become the new CEO as of January 1, 2018.

Steve also discussed the potential consequences of President Trumps controversial executive order signed right before open enrollment which effectively slashes the Affordable Care Act for lower income Americans.

Rich Liekweg then discussed continuing to take exceptional care of the people we provide care to in the communities we serve. Although BJC Hospitals are concerned about patient volumes more than before, we will continue to invest in our mission and continue to grow and be good stewards of our resources.

CHIEF OF STAFF REPORT
- Medical staff is working with the Epic implementation team. Dr. Malone, Dr. Blount, and Dr. Kreteteck are working through concerns and providing more physician onsite assistance.
- Medical staff department chief nominations have been made and will be voted on in December by the medical staff.
- Dr. Malone stated that we may be in a state of transition due to the Trustee RFP process, and although we do not know where we will land yet, we are keeping quality of care and patient care
as the top priority. To continue this focus, meetings are being held with Administration to better understand operational decisions and perhaps serve as a sounding board.

- Quality measures are being focused on monthly with physician involvement to help improve outcome scores.

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

Brian also reported the following:
- Dr. Lampton agreed to move to the 3rd floor with a minimum of $5,000 in renovation costs.
- Dr. Croll provided noticed that he will be closing his practice on December 31, 2017.

BOONE COUNTY UPDATE
No update.

NEW BUSINESS
Tom Schneider reported that Dr. Sid Leeper has submitted his resignation from the Bluffs Board and is recommending Dr. Maya Cunningham to be appointed.

A motion was made by Dr. Jerry Kennett and seconded by Bob Wagner to appoint Dr. Maya Cunningham to the Bluffs Board. Motion carried unanimously.

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 1:34 p.m. Motion carried unanimously.

Brian Neuner, Chairman

Jan Beckett, Secretary

Brenda Mosel, Recorder