BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
Minutes – November 20, 2017

CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 12:04 p.m., on November 20, 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, Jan Beckett, Bob Wagner, and Randy Morrow

Boone Hospital staff present included: 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; Myrl Frevert - Director of Support Services; Madison Loethen - Multimedia Marketing Specialist; Brenda Mosel - Executive Assistant/Recorder; and Barb Danuser - Executive Director of Boone Hospital Foundation

Others present included: Tom Schneider - Board of Trustees’ Legal Counsel; Dr. Justin Malone - Boone Hospital Chief of Staff; and Dan Atwill - Boone County Commissioner

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from October 16, 2017 were presented for approval.

A motion was made by Dr. Jerry Kennett and seconded by Bob Wagner to approve the minutes of the October 16, 2017 meeting. Motion carried unanimously.

INSPECTION REPORT
Barb Danuser, Executive Director of the Boone Hospital Foundation, provided an overview of the recent Gala fundraising event, which honored Dr. Larry and Paula Chapman. Barb also provided an update on the Community Campaign which raised $36,015 and will be matched by the Trustees as agreed upon in February 2017.

NEW BUSINESS
Barb Danuser brought forth a nomination for Larry Swindle to serve on the Foundation Board. Larry would replace Charlie Digges Jr., who recently resigned from the Board.

A motion was made by Dr. Jerry Kennett and seconded by Bob Wagner to appoint Larry Swindle to the Boone Hospital Foundation Board of Directors. Motion carried unanimously.

PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress. Myrl presented a proposal for Dr. Lampton relocating to the 1984 Building and replacing the carpet. Following discussion, the Trustees recommended securing a one year lease commitment from Dr. Lampton before moving forward with carpet replacement.
Myrl provided an update on the aerator for the Molly Bowden Memorial. A recommendation of treating the water with chemicals to prevent buildup of algae will be made to the City. Tom Schneider stated he had confirmed that the City of Columbia is responsible for maintaining the pond.

PRESIDENT'S REPORT
Dr. Robin Blount reported on the following:
• The most recent Best in Class Scorecard.
• Epic: A lot of on-site activity has been occurring to continue to improve the use and functionality of the epic technology. Thrive training was offered for physicians/providers on-site. Seventy five providers took advantage of the opportunity to learn tips and tricks within Epic. There are still mixed reviews from providers, however, the Epic physician expert, Dr. Kim, shared with Dr. Blount that the providers are where he would expect them to be three months out from go-live.
• Brain Neuner requested a report on Boone’s Strategic Plan for the next meeting.

TRUSTEES FINANCIAL STATEMENTS
Barry Chambers, Vice President of Finance, presented the Trustee financial statements for October 2017.

CHIEF OF STAFF REPORT
Dr. Malone reported the following:
• Epic: Improvements have been made although there are still bumps in the road to work through.
• At the last MEC meeting there was discussion about pediatric services offered at Boone. A marketing campaign will be used to educate the public.
• The MEC is now focusing on one to two BIC metrics each meeting.
• The credentialing applications for community affiliates have increased this year, due to providers wanting access to Epic. The MEC is considering a potential fee for community affiliates due to volume/staff time used in processing applications.
• Dr. John Adams is being nominated to serve as Credentials Committee Chair in 2018.

BOONE COUNTY UPDATE
Dan Atwill reported on the use tax, which did not pass during the recent election.

NEW BUSINESS
Brian Neuner proposed that in 2018 the Board of Trustee meetings be held at 4 p.m. on the third Monday of each month. Discussion ensued; this topic will be brought back to the next meeting for a decision.

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 approved to convene into executive session and close the records and regular meeting at 1:09 p.m. Motion carried unanimously.
Brian Neuner, Chairman

Jan Beckett, Secretary

Brenda Mosel, Recorder