CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:30 p.m. on January 21, 2019, in Conference Room C of Boone Hospital Center located at 1600 E. Broadway, Columbia, Missouri.

Board of Trustees present included:
   Brian Neuner    Dr. Jerry Kennett    Jan Beckett    Randy Morrow    Greg Steinhoff

Boone Hospital staff present included:
   Jim Sinek–President
   Sandra Van Trease–BJC Group President (via phone conference)
   Barry Chambers–VP Finance
   Kate Pitzer–Director of Legal Services
   Michelle Zvanut–VP of Human Resources
   Monica Smith–Chief Nursing Officer
   Robin Blount–Chief Medical Officer
   Dave Pederson–Manager of PDC and Plant Operations
   Ben Cornelius–Director of Marketing
   Shelly Rackers–Executive Assistant/Recorder

Others present included:
   Brian Whorley–Trustee Consultant
   Tom Schneider–Board of Trustees’ Legal Counsel
   Mark Goran–Board of Trustees’ Legal Counsel (Polisnelli)
   Scott Swain–Trustees Lobbyist

APPROVAL OF CONSENT AGENDA
The Board of Trustees meeting minutes from December 18, 2018, were presented for approval.

On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the December 18, 2018, meeting. Motion carried unanimously.

INSPECTION REPORT
Trustees participated in a tour of the Power Plant at 3:00 p.m. The Trustees thanked Jack Crecelius, Power Plant Coordinator and Dave Pederson, Manager of Planning Design and Construction for providing the informative tour.

LOYBIST CONTRACT RENEWAL
Brian Neuner asked that this agenda item be tabled until the Trustees have an opportunity to discuss in further detail.

PLANNING, DESIGN and CONSTRUCTION
Dave Pederson, Manager of Planning Design & Construction, provided an update on various planning, design, and construction projects in progress.
CHIEF OF STAFF REPORT
Dr. Andy Getzoff, new Chief of Staff, gave a brief personal introduction to the Board of Trustees. He then reported out on the following:

- The Medical Executive Committee begins 2019 with two new officers: Abe Elsenraat, M.D. as Vice Chief and Michael Hauan, M.D. is the new Secretary/Treasurer.
- Foley catheter standardization rate is much improved compared to the beginning of last year.
- Boone Hospital hosted an educational offering on January 11, with Susan LaPenta from Hory Springer law firm. It was a very informative day. Topics of the event included credentialing, peer review and managing physician health issues. Trustee Jan Beckett expressed her appreciation for the opportunity to attend this conference.
- MEC is focusing on how to improve ICU Admission, Discharge and Triage Criteria, with the ultimate goal being to improve patient care and resource utilization so that ICU beds and staff are always available for patients that need critical care.
- Transition of Boone Hospital Center from BJC IT services will be a large part of this process. MEC has been assured that they will be included in this process, as it moves forward.
- The next Quarterly General Staff meeting will be Tuesday, March 12th at 6 p.m. at Peachtree Catering and Banquet Center.

PRESIDENT’S REPORT
- Robin Blount presented the final Best in Class scorecard for 2018, which will be known in 2019 as the Clinical Excellence Scorecard. She reported that the final 2018 score for Boone Hospital was 1.10, which exceeds the target goal of 1.0. We were strong on C-diff, responsiveness of staff, and we trained 100% of staff in “Just Culture”. A lot of work went into this effort by all of our departments. We are very proud of it and everyone needs to share in the credit of this success. Robin will bring a sample of the new Clinical Excellence scorecard next month. There are 10 safety items that will be monitored with threshold with achievement and improvement targets.
- Ben Cornelius, Director of Marketing updated the group that they are pushing Boone’s heart program. Dr. Zuidema appeared on KMIZ discussing the new MitraClip program. Marketing is revamping Boone’s Heart Fair with several different public events in February and into March. The image campaign (general branding campaign), “I Believe in Boone”, will begin in March, and will air the first week in April. Trustee Brian Neuner asked if the fact that we are a LED hospital should be advertised and encouraged Ben and his group to consider this as a marketing topic.
- Jim Sinek added that we are seeing an increase in specialty business at our outlying clinics. Marketing continues to promote these clinics and makes them a focus.
- Fitzgibbon Hospital has asked Boone about the ability to talk with other health systems about management options. Our current affiliation agreement requires that they give us a 6 month notice. The CHAS Board has signed an amendment to allow them to talk to others, however allowing Boone Hospital the first right of refusal, prior to them signing with another company.
FINANCIAL REPORT
Barry Chambers, Vice President of Finance, presented the Trustee financial statements for November 2018, as well as the hospital financials.

BOONE COUNTY UPDATE
Brian Neuner indicated that Dan Atwill was unable to attend, however he had nothing new to 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 approved convening into executive session and closing the regular meeting and open records at 3:50 p.m. Motion carried unanimously.

[Signatures]

Brian Neuner, Chairman
Jan Beckett, Secretary

[Signature]
Shelly Rackers
Shelly Rackers, Recorder