CALL TO ORDER
The Boone Hospital Center Board of Trustees called the meeting to order at 3:30 p.m. on May 28, 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
Barry Chambers—VP of Finance
Kate Pitzer—Director of Legal Services
Michelle Zvanut—VP of Human Resources
Monica Smith—Chief Nursing Officer
Robin Blount—Chief Medical Officer
Andy Getzoff—Chief of Staff
Myrl Frevert—Director of Support Services
Ben Cornelius—Director of Marketing
Amy Begemann—Director of Cardiology Service Line
Shelly Rackers—Executive Assistant/Recorder

Others present included:
Brian Whorley—Trustee Consultant
Tom Schneider—Board of Trustees’ Legal Counsel
Dan Atwill—County Commissioner
Scott Swain—Trustee’ Lobbyist
Heidi Clark—Williams Keepers/ Engagement/Audit Partner
Troy Norton—Williams Keepers/ Concurring Audit Partner
Danielle Stafford—Audit Manager
Philip Jones—Columbia Daily Tribune (Media)
Gail Bachanier—Columbia Missourian (Media)

APPROVAL OF CONSENT AGENDA
The Board of Trustees meeting minutes from April 17, 2019, were presented for approval.

Motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the April 17, 2019 meeting. Motion carried unanimously.

2018 AUDIT PRESENTATION
Heidi Clark with Williams-Keepers presented the audit reports and answered questions. The Board of Trustees approved the reports via email. Randy Morrow thanked Brian Winn and Barry Chambers for their help in assuring that Williams-Keepers had everything they needed to perform the audit.
BROADWAY MEDICAL PLAZA 3 WOUND CARE LEASE AMENDMENT

Brian Winn presented an amendment to the lease for the BOT to approve related to the additional square footage added to the Wound Care clinic in Plaza 3. The total square footage is now 5,936 square feet. Price per square foot for the addition will remain at the same rate as in the current lease which auto renews each year on May 1st.

Motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve additional square footage added to the Wound Clinic in BMP 3 at the same rate as the current lease. Motion carried unanimously.

INSPECTION REPORT

Amy Begemann, Director of Cardiology Services, presented on Pritikin, Boone Hospital Center’s new service. Boone is the first hospital in mid-Missouri and only 1 of 36 Hospitals Nationwide now providing the Pritikin service. The Pritikin Program is approved by Medicare for reimbursement under a new benefit class called Intensive Cardiac Rehabilitation (ICR). ICR brings the exercise component of our traditional cardiac rehab program together with comprehensive lifestyle-change education. This program offers an opportunity for improved patient satisfaction and outcomes using partly video-based education that accommodates patient’s schedules. Sessions will be made up of exercise, nutritional sessions, cooking workshops, behavioral sessions and overall health education. By motivating and educating patients on the three key pillars of Pritikin, nutrition, exercise, and healthy mindset, we will work toward rehabilitating patient’s lifestyles to steer them to a healthier future.

CHIEF OF STAFF REPORT

Dr. Andy Getzoff reported out on the following:

- It was again discussed at the May Medical Executive meeting the addition of an Inpatient Medicine Division under the Department of Medicine, and creating 2 Co-Chiefs and 2 Co-Vice Chiefs for the Department of Medicine, with one of the Co-Chiefs coming from the Inpatient Medicine Division. The proposed language has been drafted for amendments to the Organization Manual and the Medical Staff Bylaws to document this change. The MEC voted to approve the amendment to the Organization Manual and to advance the Bylaws amendment for a vote at the June Quarterly Medical Staff Meeting. Dr. Angela Yuen was appointed to serve as interim Co-Chief and Dr. Kate Grossman as interim Co-Vice Chief until an official vote is held by the Department of Medicine.

- Dr. Getzoff reported that Marlene Lyon, presented an update to the continued effort to improve OR start times. Our current on-time starts are at 60% overall (goal 70%); this is the highest we have been since we started tracking. She also reported the scheduled case duration is doing very well and we are in the 95th percentile nationally.

- Dr Getzoff reported that Dr. Huan discussed the Emergency Department’s Huddle/Overcrowding Plan. This plan is based on the National Emergency Department Overcrowding Score (NEDOCS Score) and has different triggers based on where we fall within
this score. This plan is set up to allow them to continually and expeditiously move patients through the Emergency Department, and providers for specific actions to be taken if overcrowding occurs.

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

PRESIDENT’S REPORT
Clinical Excellence Scorecard: Dr. Robin Blount presented the Clinical Excellence Scorecard for February and March 2019. She indicated small declines within the Patient Experience composite in March resulted in a slightly lower overall score of 147.5 out of a possible 150.0 points this month. These are some of the recent activities that have made a positive impact on clinical quality and patient safety!

- SSI: Pharmacy and the Antimicrobial Stewardship Team provide tools and guidance to help ensure the right dose of the right antibiotics are provided at the right times for patients undergoing operative procedures.

- PSI 03 – Pressure Ulcer Rate: The Skin Team promotes a “Less is Best” campaign to reduce layers of bedding beneath patients to allow adequate airflow to the skin, and encourages use of Hover Mats for positioning and transferring patients.

- Discharge Information: The BJC Epic Teams is streamlining the wealth of information provided to the patient and primary care provider in the Epic After Visit Summary to improve communication of essential information.

- Readmissions: Case Managers receive alerts when patients return to the hospital within a few days of discharge, and evaluate the additional medical, socioeconomic and other resources that may be needed to avoid repeated hospitalizations.

Dr. Blount praised the staff for their continued support of the Patient Experience. Each team member is responsible for creating small, positive, daily interactions that prepare patients to better manage health challenges and stress.

Magnet Site Visit: Monica Smith reported that Boone submitted their Magnet application in August of 2018, and she has received notification that Boone has been approved for a 4th Magnet Site visit. There will be a stakeholder meeting with the 3 Magnet appraisers with the BOT and Senior Leadership Team on Monday July 22 at 840-0930. She also added that only 1% in the world can say they have been designated for 3 years as a Magnet hospital.

Marketing Update: Ben Cornelius, Director of Marketing reviewed an informational document regarding Boone Hospital Center’s Know Your Numbers Mobile Unit highlighting 2018 and 2019 YTD numbers. He also mentioned that the mobile unit is 8 years old and even though it does not have many
road miles on it, it is starting to see wear and show its age. Ben also informed the group that the Kids on Track event will be held at Cosmo Park this year instead of Stephens Lake Park.

FINANCIAL REPORT
Barry Chambers, Vice President of Finance, presented the Trustee financial statements for April 2019.

BOONE COUNTY UPDATE
County Commissioner Dan Atwill updated the group on active local issues. Brian Neuner thanked Dan for his commitment and support during the recent tornado in Jefferson City, he praised the teamwork of the counties working together.

LEGISLATIVE REPORT
Scott Swain, Lobbyist, provided an update on current healthcare legislative activity.

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 Greg Steinhoff seconded by Dr. Jerry Kennett the Board approved convening into executive session and closing the regular meeting and open records at 4:27 p.m. Motion carried unanimously.

Brian Neuner, Chairman
Jan Beckett, Secretary
Shelly Rackers, Recorder