CALL TO ORDER
The Boone Hospital Board of Trustees called the meeting to order at 3:30 p.m. on November 19, 2018, 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 Finance
- Kate Pitzer—Staff Attorney
- Michelle Zvanut—VP of Human Resources
- Monica Smith—Chief Nursing Officer
- Robin Blount—Chief Medical Officer
- Dr Justin Malone—Chief of Staff
- Myrl Frevert—Director of Support Services
- Danielle Atterberry—Director of Imaging Services
- 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 (via conference call)
- Dan Atwill—Boone County Commissioner

**APPROVAL OF CONSENT AGENDA**
The Board of Trustees meeting minutes from October 15, 2018, were presented for approval.

*On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett to approve the minutes of the October 15, 2018, meeting. Motion carried unanimously.*

**INSPECTION REPORT**
Dr. Jerry Kennett introduced Danielle Atterberry, Director of Imaging Services, who presented an overview of the Harris Breast Center at Boone Hospital Center.
PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on various planning, design, and construction projects in progress. He also presented the Cleaning RFP, which was put out for bid October 6th & 7th, with the pre-bid meeting on October 16th. The RFP was for the following areas/square footage; BMP common areas (8,749 sq. ft.), Nifong common areas (4,407 sq. ft.) and the Doctors Building common areas (3,883 sq. ft.).

On a motion made by Randy Morrow and seconded by Jan Beckett to approve the cleaning proposal as presented to be awarded to Atkins at $2,843.94 per month. Motion carried unanimously.

PRESIDENT’S REPORT.
- President Sinek congratulated Dan Atwill on his recent election victory.
- President Sinek reported that Boone’s United Way campaign was a success, coming in 30% over our set goal. He thanked Monica and her team for coordinating a great campaign.
- Dr. Robin Blount announced that the Best in Class (BIC) scorecard will have a name change in 2019, to Clinical Excellence Scorecard. We are currently at a .97, we are going to end strong.
- Dr Robin Blount reported that the Value Based Purchasing (VBP) estimate came in and we will be receiving positive incentive payments in 2019 and 2020.
- President Sinek reported that Ben Cornelius has been working with Dr. Miles in regard to the Priority Access Health Plan. Ben added that there are several companies that have requested quotes and there seems to be a lot of interest and excitement.
- Ben Cornelius reported his department is working on advertising for the new lab drawing clinic, the new MitraClip procedure (which will have its first procedure in December), Inpatient Rehab – focusing on stroke and the imaging campaign utilizing multi-media.

FINANCIAL REPORT
Barry Chambers, Vice President of Finance, presented the Trustee financial statements for October 2018.

CHIEF OF STAFF REPORT
Dr. Malone presented the Chief of Staff report:
- The MEC Nominating Committee has nominated Michael Hauan, M.D., for Secretary/Treasurer of the Medical Staff for 2019. This is a two-year term that begins an eight-year commitment as Vice-Chief and then Chief of Staff followed by duties as former Chief of Staff. His nomination will be up for a vote at the next Quarterly Medical Staff meeting on Dec. 11 at the Peachtree Banquet Center.
- The MEC voted to approve Eunice Wong, M.D. as the new Infection Prevention Committee Chair.
- There are new Joint Commission educational requirements for fluoroscopy use. Any physician using fluoro in the hospital will be required to complete a short safety overview. This will start as a simple one page document to read about radiation safety. Eventually a short web-based course may be developed.
- Horts-Springer, our medical staff law firm on retainer, will present a free one-day seminar at Boone Hospital on Friday January 11. This excellent course is for medical staff leaders at Boone and topics will include credentialing, peer review and managing physician health issues. We hope all MEC members, leaders and future leaders will be able to attend. This is a great opportunity for those to attend who might not otherwise be able to.

BOONE COUNTY UPDATE
Dan Atwill thanked everyone for their support during the recent campaign.
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 Greg Steinhoff, the Board approved convening into executive session and closing the regular meeting and open records at 4:10 p.m. Motion carried unanimously.

Brian Neuner, Chairman
Jan Beckett, Secretary

Shelly Rackers, Recorder