CALL TO ORDER
Chairman Fred Parry called to order the meeting of the Boone Hospital Board of Trustees at 11:04 am, May 16, 2016, in the Conference Center, Room C of Boone Hospital Center located at 1600 East Broadway, Columbia, Missouri.

Board members present included: Fred Parry, Jan Beckett, Bob Wagner, and Dr. Jerry Kennett.

Boone Hospital staff present included: Jim Sinek - President; Rosi Fowler – Chief Operation Officer; Barry Chambers - Vice President of Finance; Dr. Robin Blount - Chief Medical Officer; Monica Smith – Chief Nursing Officer; Brian Winn – Finance Director; Kate Pitzer – Staff Attorney; Myrl Frevert – Director of Support Services; Ben Cornelius – Marketing Manager; Brenda Mosel - Executive Assistant and Recorder; Shanna Marshall – Service Line Director of Orthopaedic; and Jarod Lafrenz - Product Utilization Manager

Others present included: Tom Schneider – Board of Trustees Legal Counsel; Sandra Van Trease – BJC Group President; Karen Miller – Boone County Commissioner; Dr. Todd Oliver – Orthopaedic Physician; Steve Smith – Williams Keepers; and Scott Swain – Trustee Lobbyist.

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from April 18, 2016 were presented for approval.

On a motion made by Jan Beckett and seconded by Dr. Jerry Kennett, the Board members present unanimously approved the minutes of the April 18, 2016 Board of Trustee meeting.

PRELIMINARY AUDIT PRESENTATION
Steve Smith with Williams Keeper provided a brief update on progress of the annual audit. The final audit report will be issued by the end of June 2016.

CHIEF OF STAFF REPORT
No report.

PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on planning, design and construction. Myrl presented two options for updating the landscaping in the Rose Garden in response to a philanthropic gift.

On a motion made by Fred Parry and seconded by Jan Beckett, the Board members present unanimously chose option 1 for $8,500 to enhance the Rose Garden.
PRESIDENT’S REPORT
- The employee engagement survey time period for employees to provide feedback ended on May 15. Results are being tallied and should be available by mid-summer.
- Currently there is an initiative to recruit and hire 35 nurses in 90 days. In addition to recruiting, Boone is also focusing on retention of employees in part by performing stay interviews.
- Dr. Robin Blount shared the April Best in Class Scorecard. Boone Hospital has been asked to trial a fitted bed sheet that would detect and predict when a patient might fall.
- Boone Express Surgery opened May 9, 2016. Drs. Crowder, Rollins, Scheldt, and Early are the main surgeons who patients utilize the express surgery.
- The Professional Excellence in Nursing Awards ceremony was recently held.
- On May 10 the 2nd Annual Boone Has Talent show was held at Stephens Colleges. There were 13 employees/medical staff members that showcased their talent.

BJC Healthcare Report:
- Sandra reminded the Trustees of the triple aim pyramid for improving health, quality of care, service, and reducing cost for hospitals facilitated with the current and upcoming federal and state mandates.

TRUSTEES FINANCIAL STATEMENTS
Brian Winn, Director of Finance presented the financial statements for April 2016.

NEW BUSINESS
Scott Swain, Trustee Lobbyist, reported on the recent Missouri legislative session. The bill to allow the Board of Trustees to invest up to 15% of reserves into mutual funds passed. The Certificate of Need Bill also passed which would require the University of Missouri Hospital to follow the Certificate of Need law.

TRUSTEE INSPECTION REPORT
Jan Beckett introduced Shanna Marshall, Service Line Director of Orthopaedic, Jarod Lafrenz, Product Utilization Manager, and Dr. Todd Oliver, Orthopaedic Physician. They provided an overview of the Orthopaedic Service Line, including education on the CMS alternative payment models: comprehensive care for joint replacement model, surgical supply cost, and an upcoming educational seminar for physicians.

ADJOURNMENT
On a motion under Subsection (2) of Section 610.021 RSMo. pertaining to (b) under subsection (14) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to the terms and conditions of a negotiated contract. (d) subsection (14) of Section 610.021 RSMo. matters protected from disclosure by law, motion made by Jan Beckett, seconded by Bob Wagner, the Board members present unanimously approved to convene an executive session and close the records and regular meeting at 12:34 p.m.
Fred Parry, Chairman

Ian Beckett, Secretary

Brenda Mosel, Recorder