CALL TO ORDER
On a motion made by Dr. Jerry Kennett and seconded by Brian Neuner, the Board members present unanimously called the meeting of the Boone Hospital Board of Trustees to order at 12:02 pm, June 20, 2016, in the Conference Center, Room C of Boone Hospital Center located at 1600 East Broadway, Columbia, Missouri.

Board members present included: Fred Parry, Brian Neuner, 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; Laura Noren – Women’s and Children Service Line Director; and Michael Boessen - Engineer

Others present included: Tom Schneider – Board of Trustees Legal Counsel; Karen Miller – Boone County Commissioner; Greg Mohler – BJC VP of Planning, Design, and Construction; Jeff White – Columbia Capital; Dr. Gilbert Wilshire – Mid-MO Reproductive Medicine and Surgery, Inc;

APPROVAL OF CONSENT AGENDA
The Board of Trustee meeting minutes from May 16, 2016 and the Bluff meeting minutes from May 25, 2016 were presented for approval.

On a motion made by Jan Beckett and seconded by Brian Neuner, the Board members present unanimously approved the minutes of the May 16, 2016 Board of Trustee meeting and the May 25, 2016 Bluff meeting.

PLANNING, DESIGN and CONSTRUCTION
Myrl Frevert, Director of Support Services, provided an update on planning, design and construction. Myrl requested approval of a revised scope for the Rose Garden as requested by the donor for less landscaping to focus on the statue within the Rose Garden.

On a motion made by Dr. Jerry Kennett and seconded by Jan Beckett, the Board members present unanimously approved the revised scope for $5,300 to enhance the Rose Garden.

Myrl asked for guidance on the pond at the North Campus as the run-off water needs to be maintained due to department of natural resources regulations. It was suggested the pond be dredged and the fountain be replaced. Additionally, the landscaping surrounding the pond needs to also be a part of the assessment.
Following discussion, a motion was made by Dr. Jerry Kennett and seconded by Jan Beckett, the Board members present unanimously agreed to have Myrl bring back bids for the pond and adjacent landscaping.

Flow’s Pharmacy has requested to place signage on the outside of the windows of the doctor’s building. After review of the request, the Trustees agreed that they are uncomfortable with the request and style of the signage.

The tenants of the Nifong Medical Plaza have requested a banner be placed on the corner of Forum and Nifong that says “now open”. If the City of Columbia allows for placement the Trustees approved the banner once hours are extended in July.

It was noted that installing additional yield/stop signs in the parking lot of the Nifong Medical Plaza is not required and will not be installed.

TRUSTEE INSPECTION REPORT
Jan Beckett introduced Laura Noren, Women’s and Children Service Line Director, and Dr. Gilbert Wilshire, owner of Mid-MO Reproductive Medicine and Surgery, Inc; Laura and Dr. Wilshire provided an overview of reproductive surgery and medicine, including the collaborative relationships with Boone, cutting edge reproductive medicine and new technologies, state of the art IVF laboratory accredited by CAP, and various related Columbia statistics.

PRESIDENT’S REPORT
- Dr. Robin Blount shared the May Best in Class Scorecard.
- Recruited three additional Hospitalists and an additional Pulmonologist, starting in August and September.
- Notification of surgery block time went out. There were 5 modification made based on feedback. The new block time will be trialed for 3 months.
- A preoperative director candidate will be on-site June 28 for multiple interviews.
- BJC Supply Chain and Boone Hospital met with the spine surgeons recently to discuss the request for proposal process on spine metal supplies.

TRUSTEES FINANCIAL STATEMENTS
Brian Winn, Director of Finance, presented the financial statements for May 2016. The Trustees requested at a future meeting that a profit and loss report be presented on each of the 3 medical plaza buildings owed by the Trustees. This includes the Doctor’s Medical Arts Building, Plaza 3, and the Nifong Medical Plaza.

Tom Schneider shared and reviewed the bond refunding resolution and bond documents. Jeff White, Columbia Capitol, reported the savings by refunding could be up to $15 million. The refunding will go before the county for approval on June 21, 2016.

On a motion made by Bob Wagner and seconded by Dr. Jerry Kennett, the Board members present unanimously adopted the Bond Refunding Resolution and approve the 2015 Annual Audit.

Board of Trustees June 20, 2016
NEW BUSINESS
Tom Schneider shared the Code of Ethics Resolution that is required for adoption every two years pertaining to the Trustee’s requirement to disclosure any conflict of interests.

On a motion made by Jan Beckett and seconded by Dr. Jerry Kennett, the Board members present unanimously adopted the Code of Ethics Resolution.

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 Dr. Jerry Kennett, the Board members present unanimously approved to convene an executive session and close the records and regular meeting at 1:29 p.m.

Fred Parra, Chairman

Jan Beckett, Secretary

Brenda Mosel, Recorder