

**Boone Hospital Center
Board of Trustees**

Monday, January 18, 2021 - 3:30 pm
Conference Call: Please Contact Shelly Rackers at srackers@bjc.org for dial-in information

Agenda Item	Presenter	Action
Call to Order	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda	Dr. Jerry Kennett	Motion: Approval of Prior Board Minutes
Inspection Report <ul style="list-style-type: none"> COVID-19/Vaccine Update 	Dr. Robin Blount	Information Only – No Action
Chief of Staff Report	Dr. Abram Elsenraat	Information Only – No Action
Planning, Design and Construction <ul style="list-style-type: none"> PDC Report 	Myrl Frevert	Information Only – No Action
President's Report <ul style="list-style-type: none"> President's Update <ul style="list-style-type: none"> Clinical Excellence Scorecard Workforce Stability BJC Update 	Troy Greer Dr. Robin Blount Michelle Zvanut David Aplington	Information Only – No Action Information Only – No Action Information Only – No Action Information Only – No Action
Financial Report <ul style="list-style-type: none"> December 2020 Trustee Report 4th Quarter 2020 Hospital Financial 	Barry Chambers Barry Chambers	Information Only – No Action Information Only – No Action
Boone County Update	Dan Atwill	Information Only – No Action
Closed Executive Session <ol style="list-style-type: none"> Motion under subsection (2) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to the possible leasing, purchase, or sale of real estate. Motion under subsection (12) 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. Motion under subsection (3) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to potential legal causes of action or privileged legal communications. Motion under subsection (14) of Section 610.021 RSMo. to convene an executive session and close the meeting and records pertaining to matters protected from disclosure by law. 		Motion: Enter into Executive Session
Adjournment	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: February 15, 2021

The **mission** of Boone Hospital Center is to improve the health of the people and communities we serve