

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
Minutes – January 18, 2021**

CALL TO ORDER

The Boone Hospital Center Board of Trustees called the meeting to order at 3:30 p.m. on Monday, January 18, 2021, via conference call due to the COVID-19 pandemic.

Board of Trustees present included:

Dr. Jerry Kennett Jan Beckett Randy Morrow Greg Steinhoff Dr. Bob McDavid

Boone Hospital staff present included:

Troy A. Greer, CEO Boone Health
Dave Aplington, General Counsel, BJC Health System
Barry Chambers, VP of Finance
Kate Pitzer, Director of Legal Services
Michelle Zvanut, VP of Human Resources
Robin Blount, VP of Medical Staff
Monica Smith, Chief Nursing Officer
Dr. Abram Elsenraat, Chief of Staff
Myrl Frevert, Director of Support Services
Melissa Niekamp, BJC Transition Manager
Sara Reid, Associate General Counsel, BJC Health System
Shelly Rackers, Executive Assistant/Recorder

Others present included:

Michael Ramey, PYA
Jackie Jeschke, PYA
Tom Schneider, Trustees Attorney
Dianne Lynch, Stephens College
Gary Thompson, Columbia Insurance Group
Judy Starr, Central Bank
Barry Orscheln, Orscheln Industries

APPROVAL OF CONSENT AGENDA

The Board of Trustees' meeting minutes from December 21, 2020, were presented for approval.

Motion made by Dr. Bob McDavid and seconded by Greg Steinhoff to approve the minutes of the December 21, 2020 meeting. Motion carried unanimously.

INSPECTION REPORT

Dr. Robin Blount shared a COVID-19 Update with the group. She indicated that all hospitals in Boone County have seen a decrease in hospitalized patients since November. Currently Boone averages 35 COVID positive inpatients, 4-8 in the ICU with about half of those on ventilators. She also addressed the usage of Remdesivir and Bamlanivimab.

Dr. Blount presented a vaccine update, sharing that as of January 17, Boone Hospital has administered 4,561 total doses, consisting of 3,210 first doses and 1,351 second doses. Dr. Blount indicated that Boone feels this effort fits the mission of Boone Hospital to provide for and promote the welfare of the people and communities we serve.

CHIEF OF STAFF REPORT

Dr. Abram Elsenraat, Chief of Staff congratulated the Board of Trustees on their selection of the six community leaders for the Boone Health board.

Dr. Elsenraat reported that Meditech superusers have been identified and have started static training. This will transition to "live" training on January 25.

PLANNING, DESIGN and CONSTRUCTION

Myrl Frevert provided an update on various planning, design, and construction projects in progress.

CEO UPDATE

Troy Greer expressed his appreciation to Dr. Blount and her team for their efforts in regards, along with all Boone Hospital Center employees. He also gave an update on recruitment efforts for SVP, Provider Services and CFO, as well as updates on various other initiatives.

CLINICAL EXCELLENCE SCORECARD

Dr. Blount presented the October 2020 Clinical Excellence Scorecard.

WORKFORCE STABILITY

Michelle Zvanut, Vice President of Human Resources shared a workforce stability presentation, which focused on Boone's 2020 Retention Key Performance Indicator.

BJC UPDATE

Dave Aplington shared that BJC is very actively distributing COVID-19 vaccinations. To date, within the last four weeks, BJC has vaccinated 32,000 employees.

FINANCIAL REPORT

Barry Chambers, Vice President of Finance, presented the Trustee financial statements for December 2020 as well as the 4th quarter Boone Hospital financial statement.

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, on motion made by Jan Beckett seconded Randy Morrow the Board approved convening into executive session and closing the regular meeting and open records at 4:54 p.m. Motion carried unanimously.


Dr. Jerry Kennett, Chairman


Jan Beckett, Secretary


Shelly Rackers, Recorder