

**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES**

Executive Session

January 29, 2021

12:00 p.m.

Location: To be held via conference call

AGENDA

Executive Session:

- A. 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.
- B. 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.
- C. 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.
- D. 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.

Agenda

Presenter

1. Motion to move into Executive Session

Dr. Jerry Kennett