

**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES**

**Executive Session**

**February 3, 2021**

**4:00 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