

**Boone Hospital Center
Board of Trustees**

Monday, March 15, 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"> • Throughput Focus 	Troy A. Greer	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"> ○ Marketing Update • BJC Update 	Troy A. Greer Ben Cornelius Rich Liekweg	Information Only – No Action Information Only – No Action Information Only – No Action Information Only – No Action
Financial Report <ul style="list-style-type: none"> • February 2021 Trustee Report 	Brian Winn	Information Only – No Action
Boone County Update	Dan Atwill	Information Only – No Action
Closed Executive Session <ul style="list-style-type: none"> 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. 		Motion: Enter into Executive Session
Adjournment	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: April 19, 2021