



**Board of Trustees/Directors &
Open Session CHAS Meeting**

Monday, April 19, 2021 - 4:00 pm
Conference Call: Please Contact Shelly Rackers at Shelly.Rackers@Boone.Health for dial-in information

Agenda Item	Presenter	Action
Call to Order Board of Trustees	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none"> • Prior Month's Board Minutes • March 2021 Trustee Financial Report • Hospital 1st Quarter Financials • Boone Foundation Inspection Report • Announcement: Election of Board of Trustee Officers 	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Adjournment of Board of Trustee Meeting	Dr. Jerry Kennett	Motion: Adjournment
Call to Order Meeting of CH Allied Services	Dr. Jerry Kennett	Motion: Call to Order
Chief of Staff Report	Dr. Abram Elsenraat	Information Only
Consent Agenda <ul style="list-style-type: none"> • Planning, Design & Construction • Recruitment Update • Marketing Report • Boone Physician Services Operating Committee Minutes <ul style="list-style-type: none"> ○ 12.15.20, 01.27.21 and 03.16.21 	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Board Education – Boone Foundation Annual Report	Barb Danuser	Information Only
Review, Confirm and Ratify Directors & Officers for Boone Health, Inc and CH Allied Services	Dr. Jerry Kennett	Motion: Ratify Slate as Presented
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 <ul style="list-style-type: none"> • Board of CH Allied Services, Inc. • Board of Boone Health, Inc.
Adjournment	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: May 17, 2021

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