



**BOONE HOSPITAL CENTER**

**BOARD OF TRUSTEES**

**Minutes – February 15, 2021**

**CALL TO ORDER**

The Boone Hospital Center Board of Trustees called the meeting to order at 3:30 p.m. on Monday, February 15, 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  
Ken Woodward, VP, Information Services  
Dr. Abram Elsenraat, Chief of Staff  
Myrl Frevert, Director of Support Services  
Brian Winn, Director, Financial Services  
Rhonda Parton, Executive Director, Operations  
Shelly Rackers, Executive Assistant/Recorder

**Others present included:**

Michael Ramey, PYA  
Jackie Jeschke, PYA  
Tom Schneider, Trustees Attorney  
Dianne Lynch, Stephens College  
Stacye Smith, Shelter Insurance  
Gary Thompson, Columbia Insurance Group  
Judy Starr, Central Bank  
Barry Orscheln, Orscheln Industries  
Charles P. Bondurant, M.D  
Scott Swain, Lobbyist

## **APPROVAL OF CONSENT AGENDA**

The Board of Trustees' meeting minutes from January 18, 2021, were presented for approval.

**Motion made by Randy Morrow and seconded by Jan Beckett to approve the minutes of the January 18, 2021 meeting. Motion carried unanimously.**

## **LEGISLATIVE REPORT**

Presented by Scott Swain, Lobbyist

- No sessions this week
- Several members out with COVID
- 1793 bills have been filed
- Dealing with Medicaid expansion and other healthcare related initiatives
- Must balance the budget
- No new vaccine related announcements or news

## **INSPECTION REPORT**

Presented by Dr. Robin Blount

- Dr. Robin Blount shared an update Reference PowerPoint
- Treated almost 600 COVID patients through 1/15/2021
- As of today, have given almost 10K doses (5K+ of 1<sup>st</sup> dose) → 60% of staff is vaccinated
- Boone has not received any new vaccine for about 4 weeks
- Boone / Boone stakeholders have advocated for new vaccine that Boone can distribute; hoping to be recognized as an organization that will quickly and safely distribute the vaccine
- Boone has identified a site at the mall that will be used as a future vaccinate site
- Boone and Boone County Health Department combined to vaccinate all 1A individuals outside hospital walls
- In addition, as 1B1 opened, Boone assisted Boone County and City law enforcement agencies, fire departments and essential infrastructure workers

## **CHIEF OF STAFF REPORT**

Dr. Abram Elsenraat, Chief of Staff

Dr. Elsenraat provided an update on the Meditech transition and stated that the providers are working diligently to get trained and provide input on the Meditech build. (action: email Ken Woodward list of concerns raised by providers)

Dr. Elsenraat also shared that the TAVR team has received full credentials.

## **PLANNING, DESIGN and CONSTRUCTION**

Myrl Frevert, Director of Support Services

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

## **CEO UPDATE**

Troy A. Greer, CEO

Mr. Greer expressed his appreciation for those involved with advocating for Boone's vaccine efforts. He also gave an update on recruitment efforts for SVP, Provider Service and CFO. He also provided an update on a few transition items.

## **MARKETING UPDATE**

Ben Cornelius, Director of Marketing

Mr. Cornelius provided an update on current marketing initiatives, including: 2021 creative campaign, vaccine distribution and announcements, and transition communications. He also stated that a new local marketing firm (Bucket Media) will be engaged on communication assistance this year.

## **CLINICAL EXCELLENCE SCORECARD**

Robin Blount, M.D.

Dr. Blount presented the November 2020 Clinical Excellence Scorecard.

## **PATIENT EXPERIENCE**

Monica Smith, VP Patient Care Services/Ancillary Operations and Chief Nursing Officer

Ms. Smith provided an update on the ongoing patient care experience initiatives. She reviewed the priceless Boone Health patient story campaign.

## **BJC UPDATE**

Dave Aplington, General Counsel, BJC Health System

Mr. Aplington shared that BJC has seen an overall decline in inpatients. BJC continues to encourage employees to be vaccinated.

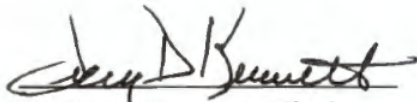
## **FINANCIAL REPORT**

Brian Winn, Director of Financial Services

Mr. Winn presented the Trustee financial statements for January 2021.

**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 Dr. Bob McDavid the Board approved convening into executive session and closing the regular meeting and open records at 5:06 p.m. Motion carried unanimously.**

  
Dr. Jerry Kennett, Chairman

  
Jan Beckett, Secretary

  
Shelly Rackers, Recorder