



**BOONE HOSPITAL CENTER
BOARD OF TRUSTEES
Minutes – March 15, 2021**

CALL TO ORDER

The Boone Hospital Center Board of Trustees called the meeting to order at 3:30 p.m. on Monday, March 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
Rick Liekweg, President, BJC Health System
Dave Aplington, General Counsel, BJC Health System
Sara Reid, BJC Health System
Melissa Niekamp, Manager IT Business Relationship
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
Ben Cornelius, Director, Marketing
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

APPROVAL OF CONSENT AGENDA

The Board of Trustees' meeting minutes from February 15, 2021, were presented for approval.

Motion made by Randy Morrow and seconded by Jan Beckett to approve the minutes of the February 15, 2021 meeting. Motion carried unanimously.

INSPECTION REPORT

The inspection report highlighting Operational Excellence was presented by Troy A. Greer, CEO and Monica Smith, CNO.

CHIEF OF STAFF REPORT

Dr. Abram Elsenraat, Chief of Staff

Dr. Elsenraat reported things continue to go smoothly regarding preparing for the transition to Independence.

PLANNING, DESIGN and CONSTRUCTION

Myrl Frevert, Director of Support Services

Mr. Frevert provided an update on various planning, design, and construction projects in progress. Dr. Kennett indicated that this report would become part of the consent agenda moving forward and will not be presented at the meeting.

CEO UPDATE

Troy A. Greer, CEO

Mr. Greer gave a brief overview of transition activities. He also shared with the group that Chad Pew has accepted the position of Senior Vice President of Provider Services, he will start Monday, April 12.

MARKETING UPDATE

Ben Cornelius, Director of Marketing

Mr. Cornelius provided a Marketing update, along with addition of an employee publication to be distributed to staff as Boone completed its transition to an independent health care organization. The Big Bang Bulletin will be sent weekly to help staff stay prepared for changes coming as we move closer to Independence Day. Dr. Kennett indicated that this report would become part of the consent agenda moving forward and will not be presented at the meeting.

BJC UPDATE

Rich Liekweg, President, BJC Health System thanked the team for their partnership and wished Boone Hospital Center the best of luck. Dr. Kennett shared appreciation on behalf of the Board to BJC for the years of collaboration.

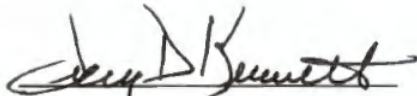
FINANCIAL REPORT

Brian Winn, Director of Financial Services

Mr. Winn presented the Trustee financial statements for February 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 Greg Steinhoff the Board approved convening into executive session and closing the regular meeting and open records at 4:26 p.m. Motion carried unanimously.


Dr. Jerry Kennett, Chairman


Jan Beckett, Secretary


Shelly Rackers, Recorder