



**BOONE HOSPITAL CENTER  
BOARD OF TRUSTEES**

**Executive Session  
Monday, December 18, 2023  
5:45 p.m.  
Boone Health Conference Center**

**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