



**BOARD OF TRUSTEES (Open Session) MEETING  
MINUTES  
November 27, 2023  
Boone Health Conference Room C**

**Trustees Present:** Dr. Jerry Kennett, Jan Beckett, Dr. Bob McDavid, Judy Starr

**Other Attendees Present:** Gary Thompson, Randy Morrow, Stacye Smith, Dr. Charles Bondurant, Dianne Lynch, Gene Meyer, Brady Dubois, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Kate Pitzer, Peter Gloggner, Ken Woodward, Veilyn Persaud, Myrl Frevert, Ben Cornelius, Drew Wilkinson, Tom Schneider, and Shelly Rackers

<p>The open session meeting of the Boone Hospital Board of Trustees was called to order at 5:00 p.m. by Dr. Jerry Kennett, Chairman.</p>
<p>Dr. Jerry Kennett presented the meeting agenda for approval.</p> <p><b>A motion was made by Jan Beckett and seconded by Judy Starr to approve the meeting agenda. The Trustees unanimously approved said motion.</b></p>
<p>Dr. Jerry Kennett welcomed Judy Starr as a new Board of Trustee member appointed by the County to replace Greg Steinhoff.</p>
<p>Dr. Jerry Kennett welcomed Brady Dubois as the new CEO and President of Boone Health and thanked Gene Meyer for his time serving as the interim CEO.</p>
<p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:</p> <ul style="list-style-type: none"> <li>• Prior Month's Board of Trustee Minutes (October 23)</li> <li>• October 2023 Trustee Financial Report</li> </ul> <p><b>A motion was made by Jan Beckett and seconded by Judy Starr to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.</b></p>
<p>Monica Smith, COO, presented a Transcatheter Aortic Valve Replacement (TAVR) Trustee inspection report to the Trustees, sharing the following Boone Health cardiac service line recognitions:</p> <ul style="list-style-type: none"> <li>• Boone Hospital Center performs more cardiac-related procedures than any other mid-Missouri hospital</li> <li>• It is a Consumer Reports #1 rated hospital in the Midwest for heart surgery</li> <li>• 3-Star rating (highest level) from the Society of Thoracic Surgeons in cardiac bypass surgery</li> <li>• Level 1 STEMI center by the Missouri Department of Health and Senior Services. Level 1 STEMI designation is the highest possible honor given to hospitals</li> <li>• First hospital to achieve TAVR Accreditation through American College of Cardiology (ACC)             <ul style="list-style-type: none"> <li>• In October 2023, Boone Health heart team achieved a milestone for completing their 600<sup>th</sup> TAVR procedure at Boone Hospital Center</li> <li>• Recent accreditation review and verbal approval</li> </ul> </li> </ul>

- Only hospital in mid-missouri to offer the minimally invasive procedure a minimally invasive procedure for patients who are not a candidate for mitral valve surgery

She shared the following Boone Health TAVR statistics

- Program implemented 2016 – Dr Joss Fernandez, CV Surgeon Champion
- Hybrid Surgical Suite
- Length of stay 2-2.5 days
- Multidisciplinary team comprised of CV Surgeon, Cardiologist(s), Anesthesia, Perfusionist, stand by Echo Tech, and OR staff
- Volume
  - 2021 – 95
  - 2022 – 80
  - 2023 – 108 projected
- Primary payer Medicare (97%)
- Average reimbursement/case \$37,896
- Device cost \$32,500

Tom Schneider shared with the Trustees that the State of Missouri is willing to renew its lease of the second floor of Nifong Medical Plaza for one year (Jan 1 Dec 31 2024) with a 5 percent increase in rent from \$326,025 annually to \$342,326, which is 16.54 per sf. John Hancock of Maher Commercial Realty informed Tom that office rents in Columbia currently range from \$13-17 per sf. Also, the State provided some comparables. Discovery Ridge has new office space for \$11 and \$13 sf respectively.

**A motion was made by Judy Starr and seconded by Jan Beckett to renew the lease of the second floor of the Nifong Medical Plaza to the State of Missouri for calendar year 2024 in a form approved by the Trustees' legal counsel, Tom Schneider, and otherwise on the same terms and conditions as the existing lease except the annual rent shall be increased to \$342,326. The Trustees unanimously approved said motion.**

Tom Schneider shared that several years ago the Trustees gave the Forum Christian Church permission to use the Nifong Medical Plaza's parking for overflow parking on Sunday mornings. That agreement expires on Dec 31, 2023.

The church has requested to renew the agreement through 2024 or longer. Tom suggested an evergreen automatic renewal cancelable by the Trustees on 90- or 180-days' notice. The church has liability insurance covering this arrangement.

**A motion was made by Judy Starr and seconded by Jan Beckett to renew the parking agreement for the Forum Christian Church to use the lot of the Nifong Medical Plaza for Sunday overflow parking until cancelled by the Board of Trustees on 90 days written or emailed notice. The Trustees unanimously approved said motion. The Trustees' legal counsel to prepare the necessary document(s).**

Ed Clayton CFO presented the October Boone Health financial overview to the Board of Trustees.

**A motion was then made by Jan Beckett and seconded by Judy Starr to adjourn the meeting. The Trustees unanimously approved said motion.**

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:35 p.m.

  
Jan Beckett Secretary