



**BOONE COUNTY HOSPITAL
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Held Tuesday – July 9 – 1:00 P.M. – 4th Floor Hospital Board Room and Via Microsoft Teams
Teams Meeting ID: 298 018 056 253 Passcode: mcqamL
Dial in by phone – (469) 518-1640 Conference ID: 432 912 97#**

AGENDA

- I. Call to Order/Reading of Hospital Mission Statement
 - A. Improving and enhancing the health and well-being of those we serve.
- II. Roll Call
- III. *Approval of Agenda
- IV. *Helipad Renovation Bid.....Troy Thompson
- V. Move to Closed Session.....Troy Thompson
- VI. *Purpose of Closed Session
 - a. The purpose of the closed session is to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation in accordance with Iowa Code 21.5(i)
- VII. Adjourn Closed Session
- VIII. Adjournment

July 10, 2024	<u>Board Executive Committee Meeting, 8:00 A.M.</u>	Thompson, Getschman, Nerem
July 22, 2024	<u>Board of Trustee Finance Committee, 12:00 P.M.</u>	McCarty, Wetzeler, Kobernusz, Remiers
July 25, 2024	<u>Board of Trustee Regular Meeting, 7:30 A.M.</u>	Full Board

***Denotes Action Item**