

**BOONE COUNTY HOSPITAL
SPECIAL MEETING/CLOSED SESSION OF THE BOARD OF TRUSTEES
February 12, 2024 – 8:00 A.M. – 4th Floor Board Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Mission Statement: Boone County Hospital’s mission is to improve and enhance the health and well-being of those we serve.
- IV. *Approval of Agenda
- V. Move to Closed Session.....Troy Thompson
- VI. Purpose of Closed Session
 - A. The purpose of this closed session is to discuss marketing and pricing strategies or similar proprietary information in a meeting, where public disclosure of such information would harm the Hospital’s competitive position when no public purpose would be served by public disclosure subject to chapter 21.5(1)(ii) of the Iowa Code.
- VII. Adjourn Closed Session.....Troy Thompson
- VIII. Approval of Professional Services Agreement
- IX. Adjournment

February 14, 2024	<u>Board Executive Committee Meeting, 8:30 A.M.</u>	Thompson, Getschman, Nerem
February 19, 2024	<u>Board of Trustee Finance Committee, 12:00 P.M.</u>	McCarty, Wetzeler, Kobernusz, Reimers
February 22, 2024	<u>Board of Trustee Regular Meeting, 7:30 A.M.</u>	Full Board

***Denotes Action Item**