



Board of Trustees
Monday, May 17, 2021 - 4:00 pm

Virtual Meeting:
Contact Shelly Rackers at Shelly.Rackers@Boone.Health
for dial-in information

Agenda Item	Presenter	Action
<i>Call to Order Board of Trustees</i>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes• April 2021 Trustee Financial Report• Emergency Department Inspection Report	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: June 21, 2021