



BOARD OF TRUSTEES MEETING MINUTES

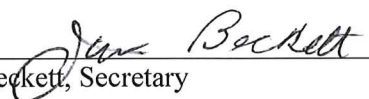
May 17, 2021

Teams Virtual Meeting

Trustees Present: Dr. Jerry Kennett, Randy Morrow, Greg Steinhoff, Jan Beckett, Dr. Bob McDavid

Other Attendees Present: Judy Starr, Dr. Dianne Lynch, Dr. Charles Bondurant, Gary Thompson, Barry Orscheln, Troy Greer, Monica Smith, Chad Pew, Michelle Zvanut, Dr. Robin Blount, Kate Pitzer, Tom Schneider, Brian Winn, Dr. Abram Elsenraat, Benjamin Cornelius, Ken Woodward, Michelle Zvanut, Monica Smith, Myrl Frevert, Dr. Velyn Persaud, Kim Murphy

SUBJECT	DISCUSSION
Call to Order of Board of Trustees Meeting	The meeting of the Board of Trustees was called to order at 4:00 p.m. by Dr. Jerry Kennett, Chairman.
Consent Agenda	Dr. Jerry Kennett directed the Board to review the Consent Agenda, calling attention to: <ul style="list-style-type: none">• April 2021 Board minutes• April 2021 Trustee Financial Report• Emergency Department Inspection Report A motion was made by Greg Steinhoff and seconded by Dr. Bob McDavid to approve and ratify the consent agenda items. Motion carried unanimously.
Adjournment	The meeting of the Board of Trustees was adjourned at 4:02 p.m. by Dr. Jerry Kennett, Chairman.


Jan Beckett, Secretary