



BOARD MEETINGS
April 19, 2021
Teams Virtual Meeting

Directors & Officers Present: Dr. Jerry Kennett, Randy Morrow, Greg Steinhoff, Jan Beckett, Dr. Bob McDavid, Judy Starr, Dr. Dianne Lynch, Stacye Smith, Dr. Charles Bondurant, Gary Thompson, and Barry Orscheln

Other Attendees Present: Troy Greer, Monica Smith, Michelle Zvanut, Barry Chambers, Dr. Robin Blount, Kate Pitzer, Chad Pew, Barb Danuser, Mark Goran, Tom Schneider, Brian Winn, and Nancy Tune

Board of Trustees
Meeting Minutes

SUBJECT	DISCUSSION
Call to Order of Board of Trustees Meeting	The meeting of the Board of Trustees was called to order at 4:03 p.m. by Dr. Jerry Kennett, Chairman.
Consent Agenda	<p>Dr. Jerry Kennett directed the Board to review the Consent Agenda, calling attention to:</p> <ul style="list-style-type: none"> • March 2021 Board minutes • March 2021 Trustee Financial Report • Hospital 1st Quarter Financial Report • Boone Foundation Inspection Report • Election by electronic ballot of Board of Trustee Officers <p>A motion was made by Greg Steinhoff and seconded by Jan Beckett to approve and ratify the consent agenda items, including the election of Board of Trustee Officers previously held by electronic/email ballot. Motion carried unanimously.</p>
Adjournment	The meeting of the Board of Trustees was adjourned at 4:14 p.m. by Dr. Jerry Kennett, Chairman.


 Jan Beckett, Secretary