



**BOARD OF TRUSTEES MEETING**

**July 19, 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, Stacey Smith, Troy Greer, Monica Smith, Chad Pew, Michelle Zvanut, Dr. Robin Blount, Kate Pitzer, Brian Regan, Tom Schneider, Dr. Abram Elsenraat, Ken Woodward, Myrl Frevert, Dr. Velyn Persaud, Shelly Rackers, and Jamie Eldredge

| SUBJECT   | DISCUSSION   |
|---|--|
| <b>Call to Order of Board of Trustees Meeting</b>   | The meeting of the Board of Trustees was called to order at 4:01 p.m. by Dr. Jerry Kennett, Chairman.  |
| <b>Consent Agenda</b>   | Dr. Jerry Kennett directed the Board to review the Consent Agenda, calling attention to: <ul style="list-style-type: none"><li>• June 2021 Board minutes</li><li>• COVID Inspection Report</li></ul> <b>A motion was made by Randy Morrow and seconded by Dr. Bob McDavid to approve and ratify the consent agenda items. Motion carried unanimously.</b>  |
| <b>Code of Ethics Resolution</b>  | Tom Schneider presented a Code of Ethics resolution that is required by the Missouri Ethics Commission on a biennial basis. Discussion ensued.<br><b>A motion was made by Randy Morrow and seconded by Greg Steinhoff to approve the code of ethics motion, as presented. Motion carried unanimously.</b>  |
| <b>Request to Utilize Parking Lots for Roots &amp; Blues Festival September 24-26, 2021</b> | Dr. Jerry Kennett presented a request to the Board from the Roots & Blues Committee to utilize the parking lots located north of the Broadway Medical Plazas for their event on September 24-26, 2021. The Board decided to discuss and vote on this request during the Boone Health, Inc. / CH Allied Services, Inc. Board of Directors meeting, immediately following this meeting, to gather input from the BHI/CHAS Directors in addition to the Trustees. |
| <b>Adjournment</b>  | The meeting of the Board of Trustees was adjourned at 4:04 p.m. by Dr. Jerry Kennett, Chairman.  |

  
Jan Beckett, Secretary