




BOARD OF TRUSTEES MEETING
September 20, 2021
Teams Virtual Meeting

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

Other Attendees Present: Judy Starr, Gary Thompson, Troy Greer, Monica Smith, Chad Pew, Laura Thomas, Michelle Zvanut, Dr. Robin Blount, Kate Pitzer, Dr. Abram Elsenraat, Phillip Purdom, Elizabeth Eikel, Dr. Velyn Persaud, Ben Cornelius, Brian Regan, and Jamie Eldredge.

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	<p>Dr. Jerry Kennett directed the Board to review the Consent Agenda, calling attention to:</p> <ul style="list-style-type: none"> • Board of Trustee Minutes dated August 16, 2021 • July 2021 Trustee Financial Report • Pre-Access Performance Inspection Report • <p>A motion was made by Dr. Bob McDavid and seconded by Jan Beckett to approve and ratify the consent agenda items. Motion carried unanimously.</p>
Approval of New Boone Hospital Foundation Board Member	<p>Dr. Jerry Kennett reported that Amy Begemann terminated her employment with Boone Health and simultaneously resigned from her role as the Boone Health Representative on the Boone Hospital Foundation Board of Directors. Dr. Kennett stated that the Boone Hospital Foundation Board has approved Drew Wilkinson as Amy Begemann's replacement, effective as of August 1, 2021, subject to the approval of the Board of Trustees.</p> <p>A motion was made by Randy Morrow and seconded by Jan Beckett to approve Drew Wilkinson as the Boone Health Representative to serve on the Boone Hospital Foundation Board of Directors. Motion carried unanimously.</p>
Adjournment	The meeting of the Board of Trustees was adjourned at 4:05 p.m. by Dr. Jerry Kennett, Chairman.

DocuSigned by:

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 Jan Beckett, Secretary