



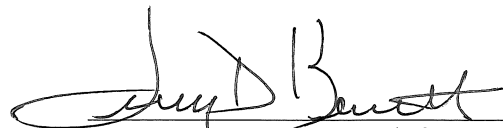
BOARD OF TRUSTEES MEETING
December 27, 2021
Teams Virtual Meeting

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

Other Attendees Present:

Dr. Dianne Lynch, Judy Starr, Gary Thompson, Barry Orscheln, Stacye Smith, Troy Greer, Monica Smith, Chad Pew, Laura Thomas, Dr. Robin Blount, Michelle Zvanut, Dr. Abram Elsenraat, Myrl Frevert, Dr. Velyn Persaud, Shelly Rackers, 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 5:01 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 November 29, 2021• November 2021 Trustee Financial Report• Inspection Report – EAP <p>Jan Beckett inquired about the reduction in rent amounts for Broadway Medical Plaza 3. Laura Thomas and Greg Steinhoff will look into the matter.</p> <p>A motion was made by Greg Steinhoff and seconded by Jan Beckett to approve and ratify the consent agenda items. Motion carried unanimously.</p>
Board of Trustee Vacancy	Dr. Kennett announced that Randy Morrow's current term as a member of the Board of Trustees is set to expire in 2022. He stated that Barry Orscheln will be running for the open seat in the April 2022 election. The filing deadline is December 28, 2021.
Adjournment	The meeting of the Board of Trustees was adjourned at 5:06 p.m. by Dr. Jerry Kennett, Chairman.


Jerry D. Kennett, M.D., Chairman