



Board of Trustees
Monday, March 28, 2022 - 5:00 pm

Boone Health Conference Room C

Agenda Item	Presenter	Action
<i>Call to Order Board of Trustees</i>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes• February 2022 Trustee Financial Report• Inspection Report – HR Update• BMP4 Sewer Easement• Dr. Denninghoff Lease renewal BMP3• BMP4 Suite 4: Consent, Non-disturbance and Attornment Agreement• BMP4 Ground Lease Waiver• Proposed 2022 Trustee Budget	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: April 25, 2022