



**Annual Meeting of  
Board of Trustees  
Monday, April 25, 2022 - 5:00 pm**

**Boone Health Conference Room C**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes (March 28)</li><li>• March 2022 Trustee Financial Report</li><li>• Inspection Report – Supply Chain</li></ul>	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Welcome Barry Orscheln as Trustee replacing Randy Morrow <ul style="list-style-type: none"><li>• Election of Trustee Officers</li></ul>	Dr. Jerry Kennett	Motion: Approval of Trustee Officers
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	Motion: Adjournment

**NEXT MEETING: May 23, 2022**