



BOARD OF TRUSTEES MEETING
April 25, 2022
Boone Hospital Center Conference Room C

Trustees Present:	Dr. Jerry Kennett, Barry Orscheln, Jan Beckett, Greg Steinhoff, Dr. Bob McDavid
Other Attendees Present:	Randy Morrow, Dr. Dianne Lynch, Judy Starr, Barry Orscheln, Stacye Smith, Gary Thompson, Troy Greer, Chad Pew, Monica Smith, Dr. Robin Blount, Kenyon Woodward, Kate Pitzer, Myrl Frevert, Dr. Velyn Persaud, Tammi Seele, Bethany Abeln, Brian Winn, Tom Schneider, Dr. Abe Elsenraat, and Shelly Rackers.

<p>The meeting of the Boone Hospital Board of Trustees was called to order at 5:00 p.m. by Dr. Jerry Kennett, Chairman. He introduced Laura Noren, who is serving as Interim CNO. Laura has rejoined the team after retiring from Boone with 39 years of service. He also recognized Myrl Frevert, Director of Support Services, who recently celebrated his 46 years anniversary at Boone. Congratulations were extended to both.</p> <p>Myrl Frevert introduced Kyle Carter, Campus Facility Coordinator. Kyle handles all maintenance for outlying campuses.</p> <p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:</p> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes• March 2022 Trustee Financial Report• Inspection Report – Supply Chain Update <p>A motion was made by Dr. Bob McDavid and seconded by Jan Beckett to approve and ratify all consent agenda items excluding the two pertaining to BMP4. The Trustees unanimously approved said motion.</p> <p>The Trustees discussed two topics relating to BMP4 – specifically, the addition of a radiation vault on the northeast side of BMP 4. The first item was a request for approval of an SNDA agreement between the Trustees and Missouri Cancer Associates. Tom Schneider, counsel for the Trustees, noted he deleted language imposing liability on the Trustees if Welltower, the REIT that currently owns BMP4, is in default when the ground lease with the Trustees ends.</p> <p>The Trustees also discussed vacation of a sewer easement and execution of a replacement easement to the northeast to avoid interfering with the new addition, authorization of a revision to the north campus plat to reflect this new easement, and approval of a waiver of a ground lease restriction and consent to the proposed use of the new addition, noting that it does not change Missouri Cancer Associates' current use. Rather, it allows space for updated equipment to perform the same use.</p> <p>A motion was made by Dr. Bob McDavid and seconded by Barry Orscheln to approve the BMP4</p>

SNDA Agreement and BMP4 Ground Lease Restriction of Use Waiver and Use Approval. The Trustees unanimously approved said motion.

Dr. Jerry Kennett welcomed Barry Orscheln as a Trustee replacing Randy Morrow. He thanked Randy for his years of services and dedication to the Board of Trustees and welcomed Barry to the group.

The following slate of officers were brought forth for vote:

- Dr. Jerry Kennett, Chairman
- Dr. Bob McDavid, Vice-Chairman
- Jan Beckett, Secretary
- Greg Steinhoff, Treasurer

A motion was made by Barry Orscheln and seconded by Dr. Bob McDavid to appoint the following officers: Dr. Jerry Kennett, Chairman; Dr. Bob McDavid, Vice-Chairman; Jan Beckett, Secretary and Greg Steinhoff, Treasurer. The Trustees unanimously approved said motion.

The meeting of the Board of Trustees was adjourned at 5:15 p.m. by Dr. Jerry Kennett, Chairman.



Jan Beckett, Secretary