



BOARD OF TRUSTEES MEETING
March 28, 2022
Boone Hospital Center Conference Room C

Trustees Present:	Dr. Jerry Kennett, Randy Morrow, Jan Beckett, Greg Steinhoff, Dr. Bob McDavid (via conference call)
Other Attendees Present:	Dr. Dianne Lynch, Judy Starr, Barry Orscheln, Stacey Smith, Dr. Charles Bondurant, Troy Greer, Dr. Robin Blount, Kenyon Woodward, Myrl Frevert, Dr. Velyn Persaud, Tammi Seele, Bethany Abeln, Brian Winn, Tom Schneider, and Shelly Rackers.

SUBJECT	DISCUSSION
Call to Order of Board of Trustees Meeting	The meeting of the Boone Hospital Board of Trustees was called to order at 5:00__ p.m. by Dr. Jerry Kennett, Chairman.
Consent Agenda	<p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda, calling attention to:</p> <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 Consent, Non-disturbance and Attornment Agreement • BMP4 Ground Lease Waiver • Proposed 2022 Trustee Budget <p>It was suggested that both topics related to BMP4 be pulled from the consent agenda items to discuss at a later time.</p> <p>A motion was made by Greg Steinhoff and seconded by Jan Beckett to approve and ratify all consent agenda items excluding the two pertaining to BMP4. The Trustees present unanimously approved said motion.</p>
	Dr. Kennett shared that a gift certificate was purchase as a retirement gift from the Board for Michelle Zvanut, CHRO. Michelle’s last day is April 1.
Adjournment	The meeting of the Board of Trustees was adjourned at 5:10 p.m. by Dr. Jerry Kennett, Chairman.


 Jan Beckett, Secretary