



**BOARD OF TRUSTEES MEETING**  
**January 24, 2022**  
**Teams Virtual Meeting**

**Trustees Present:** Dr. Jerry Kennett, Randy Morrow, Greg Steinhoff, Dr. Bob McDavid

**Other Attendees Present:**

Judy Starr, Gary Thompson, Barry Orscheln, Stacye Smith, Troy Greer, Monica Smith, Chad Pew, Laura Thomas, Dr. Robin Blount, Michelle Zvanut, Kenyon Woodward, Kate Pitzer, Dr. Abram Elsenraat, Myrl Frevert, Dr. Velyn Persaud, Benjamin Cornelius, Scott Swain, and Jamie Eldredge.

SUBJECT	DISCUSSION
<b>Call to Order of Board of Trustees Meeting</b>	The meeting of the Boone Hospital Board of Trustees was called to order at 5:02 p.m. by Dr. Jerry Kennett, Chairman.
<b>Consent Agenda</b>	<p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda, calling attention to:</p> <ul style="list-style-type: none"> <li>• Board of Trustee Minutes dated December 27, 2021</li> <li>• December 2021 Trustee Financial Report</li> <li>• Inspection Report – COVID Update</li> </ul> <p><b>A motion was made by Randy Morrow to approve and ratify all consent agenda items. The Trustees present unanimously approved said motion.</b></p>
<b>Adjournment</b>	The meeting of the Board of Trustees was adjourned at 5:06 p.m. by Dr. Jerry Kennett, Chairman.

DocuSigned by:

191078A038CE4D9...

Jan Beckett, Secretary