



**BOARD OF TRUSTEES MEETING**  
**February 28, 2022**  
**Teams Virtual Meeting**

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

**Other Attendees Present:** Dr. Dianne Lynch, Judy Starr, Gary Thompson, Barry Orscheln, Stacye Smith, Dr. Charles Bondurant, 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, Brian Winn, Andrea Fansler, Shelly Rackers and Jamie Eldredge.

<b>SUBJECT</b>	<b>DISCUSSION</b>
<b>Call to Order of Board of Trustees Meeting</b>	The meeting of the Boone Hospital Board of Trustees was called to order at 5:07 p.m. by Dr. Jerry Kennett, Chairman.
<b>Consent Agenda</b>	Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda, calling attention to: <ul style="list-style-type: none"><li>• Board of Trustee Minutes dated January 24, 2022</li><li>• January 2022 Trustee Financial Report</li><li>• Inspection Report – Magnet</li></ul> <p><b>A motion was made by Randy Morrow and seconded by Greg Steinhoff 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 5:10 p.m. by Dr. Jerry Kennett, Chairman.

  
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Jan Beckett, Secretary