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| **Board of Trustees Monday, June 27, 2022 - 4:00 pm****Boone Health Conference Room C1600 East Broadway, Columbia, MO** |
| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| Introduction – Alison Woods, Physician Recruiter | Dr. Jerry Kennett | Information Only |
| Approval of Consent Agenda:* Prior Month’s Board of Trustee Minutes (May 23)
* May 2022 Trustee Financial Report
 | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| Board of Trustees 2021 Annual Audit* Presented by Williams Keepers
 | Heidi Chick | **Motion: Motion to Approve 2021 Audit** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: July 25, 2022**