|  |  |  |
| --- | --- | --- |
| **Board of Trustees  Monday, June 27, 2022 - 4:00 pm**  **Boone Health Conference Room C 1600 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**