



BOARD OF TRUSTEES MEETING
May 23, 2022
Boone Hospital Center Conference Room C

Trustees Present:	Dr. Jerry Kennett, Barry Orscheln, Jan Beckett, Greg Steinhoff, Dr. Bob McDavid
Other Attendees Present:	Randy Morrow, Dr. Dianne Lynch, Judy Starr, Barry Orscheln, Stacye Smith, Gary Thompson, Troy Greer, Chad Pew, Monica Smith, Dr. Robin Blount, Kenyon Woodward, Kate Pitzer, Myrl Frevert, Dr. Velyn Persaud, Tammi Seele, Dr. Abe Elsenraat, Barb Danuser, Scott Swain, and Shelly Rackers.

The meeting of the Boone Hospital Board of Trustees was called to order at 4:45 p.m. by Dr. Jerry Kennett, Chairman
Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items: <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes• April 2022 Trustee Financial Report• Inspection Report – Supply Chain Update Randy Morrow provided a detailed overview of the April 2022 Financials. He shared that Central Trust representatives met with the Boone Health Finance Committee last week. A motion was then made by Greg Steinhoff and seconded by Barry Orscheln to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.
A motion was made Jan Beckett and seconded by Dr. McDavid to adjourn the meeting. The Trustees unanimously approved said motion.
The meeting of the Board of Trustees was adjourned at 5:15 p.m. by Dr. Jerry Kennett, Chairman.



Jan Beckett, Secretary