



**BOARD OF TRUSTEES MEETING**

**June 27, 2022**

**Boone Hospital Center Conference Room C**

<b>Trustees Present:</b>	Dr. Jerry Kennett, Barry Orscheln, Jan Beckett, Greg Steinhoff, Dr. Bob McDavid
<b>Other Attendees Present:</b>	Randy Morrow, Judy Starr, Barry Orscheln, Gary Thompson, Troy Greer, Chad Pew, Monica Smith, Dr. Robin Blount, Kenyon Woodward, Myrl Frevert, Dr. Velyn Persaud, Ben Cornelius, Tammi Seele, Troy Greer, Donn Herring, and Shelly Rackers.
<b>Williams Keepers Guests:</b>	Heidi Chick, Troy Norton, Ashley Brondel, Joshua Davis

<p>The meeting of the Boone Hospital Board of Trustees was called to order at 4:00 p.m. by Dr. Jerry Kennett, Chairman. Dr. Kennett introduced Alison Woods who is the Medical Practitioner Recruiter and Practice Development Consultant for Boone Hospital. She joined the organization in October of 2020. She spent her first year supporting Boone's COVID vaccine clinics, while virtually focusing on her role as Practice Development Consultant. In December of 2021, she accepted the role of Medical Practitioner Recruiter. In her first two quarters, Boone has successfully executed 20 provider offers.</p> <p>Alison is a Missouri native and relocated to be closer to family. She spent over 13 years with the Colorado Center for Reproductive Medicine (CCRM) in Lone Tree Colorado. She was one of 2 clinical staff members asked to join CCRM's Management Company. The management company's goal was to expand access to fertility care beyond the Denver metro area. During her time with CCRM, she was an instrumental part of huge growth. CCRM's home base grew from being in 1 city to 11, including one internationally, in 7 years. Being a small startup organization, Alison was presented with many opportunities for growth. Her roles included Human Resource Specialist, Physician Recruiter, Director of Provider Marketing, and Events Coordinator.</p>
<p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:</p> <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes</li><li>• May 2022 Trustee Financial Report</li></ul> <p><b>A motion was then made by Dr. Bob McDavid and seconded by Barry Orscheln to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.</b></p>
<p>Heidi Chick of Williams Keepers LLC presented the annual 2021 financial statement audit report drafts. She reviewed the Summary Report, which summarized the financial statements, the auditors' communication letter and the management letter. All were provided to the Board prior to the meeting for their review. WK issued an unmodified opinion ("clean") on the financial statements.</p>

**A motion was then made by Barry Orscheln and seconded by Greg Steinhoff to approve the 2021 Board of Trustees annual audit as presented. The Trustees unanimously approved said motion.**

**A motion was made Barry Orscheln and seconded by Greg Steinhoff to adjourn the meeting. The Trustees unanimously approved said motion.**

The meeting of the Board of Trustees was adjourned at 4:26 p.m. by Dr. Jerry Kennett, Chairman.

  
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Jan Beckett, Secretary