



**BOARD OF TRUSTEES MEETING**  
**July 25, 2022**  
**Boone Hospital Center Conference Room C**

**Trustees Present:** Dr. Jerry Kennett, Barry Orscheln, Jan Beckett, Greg Steinhoff

**Other Attendees Present:** Randy Morrow, Judy Starr, Barry Orscheln, Gary Thompson, Stacye Smith, Dr. Charles Bondurant, Troy Greer, Chad Pew, Monica Smith, Dr. Robin Blount, Laura Noren, Kenyon Woodward, Myrl Frevert, Dr. Velyn Persaud, Ben Cornelius, Tammi Seele, Kate Pfizer, Ben Cornelius, and Julie Pipes.

**Guest:** Paul Knocke, Intern from Bothwell Regional Health Center

The meeting of the Boone Hospital Board of Trustees was called to order at 5:00 p.m. by Dr. Jerry Kennett, Chairman. Dr. Kennett welcomed everyone. Troy Greer introduced his guest, Paul Knocke who is interning at Bothwell Medical Center. Paul wanted to spend time at a larger hospital and asked to spend a few days at Boone Hospital Center.

Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda Items:

- Prior Month's Board of Trustee Minutes (June 27)
- June 2022 Trustee Financial Report
- Inspection Report

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

The meeting of the Board of Trustees was adjourned at 5:05 p.m. by Dr. Jerry Kennett, Chairman.

DocuSigned by:

A handwritten signature in black ink, appearing to be "JB", written over a horizontal line.

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Jan Beckett, Secretary