



**BOARD OF TRUSTEES MEETING**  
**August 22, 2022**  
**Boone Hospital Center Conference Room C**

**Trustees Present:** Dr. Jerry Kennett, Barry Orscheln, Greg Steinhoff, Dr. Bob McDavid

**Other Attendees Present:**

Randy Morrow, Judy Starr, Gary Thompson, Stacye Smith, Dr. Charles Bondurant, Troy Greer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Laura Noren, Kenyon Woodward, Myrl Frevert, Dr. Velyn Persaud, Ben Cornelius, Kate Pitzer, Dara Youse, Wayne Patrick, and Shelly Rackers.

The meeting of the Boone Hospital Board of Trustees was called to order at 5:00 p.m. by Dr. Jerry Kennett, Chairman.

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

- Prior Month's Board of Trustee Minutes (July 25)
- July 2022 Trustee Financial Report
- Inspection Report – Ensemble Health Partners | Meditech
- Code of Ethics Resolution

**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 Dr. Bob McDavid 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 5:06 p.m. by Dr. Jerry Kennett, Chairman.

  
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Dr. Jerry D. Kennett, Chair