



BOARD OF TRUSTEES MEETING

October 24, 2022

The Roof at the Broadway Hotel

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

Other Attendees Present: Randy Morrow, Judy Starr, Gary Thompson, Dr. Dianne Lynch, Dr. Charles Bondurant, Troy Greer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Kate Pitzer, Shannon Kuczynski, Andrew Beverly, and Shelly Rackers.

The meeting of the Boone Hospital Board of Trustees was called to order at 11:00 a.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 (September 26)
- September 2022 Trustee Financial Report

A motion was then made by Jan Beckett 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 Randy Morrow to adjourn the meeting. The Trustees unanimously approved said motion.

The meeting of the Board of Trustees was adjourned at 11:10 a.m. by Dr. Jerry Kennett, Chairman.

DocuSigned by:

191078A038CE4D9
Jan Beckett, Secretary