



BOARD OF TRUSTEES MEETING

September 26, 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. Dianne Lynch, Troy Greer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Laura Noren, Kate Pitzer, Shannon Kuczynski, Myrl Frevert, Dr. Velyn Persaud, Ben Cornelius, Josh Wilks from CLA, and Shelly Rackers.

The meeting of the Boone Hospital Board of Trustees was called to order at 4:02 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Kennett introduced Shannon Kuczynski, Boone Health's new Chief Nursing Officer. Shannon was born in Kansas City and raised in Columbia and Jefferson City, and after 35 years is returning to the area. Shannon is a 30-year veteran of healthcare, having started her clinical service in a level I urban core emergency department. She quickly desired to understand the operations of hospitals and health systems, which led her to various leadership roles in acute care facilities. Shannon is known for driving process optimization, maximizing operational excellence and delivering financial performance. She most recently served as the Division Vice President for Service Lines and Division Chief Informatics Officer, where she led service line growth, quality initiatives, informatics infrastructure, and nursing operations for 11 acute care hospitals in the states of Missouri, Kansas, Louisiana, and Mississippi. Before that, Shannon was recruited to centralize a tactical operations center for 13 hospitals. Shannon holds a MSN-Administration and MHA from the University of Kansas, specializing in healthcare outcomes and research, and a Bachelor of Science in Nursing also from the University of Kansas.

Shannon is supported by her family: husband, Gary, a retired 32nd Infantry Division Airborne Ranger, and her three sons, Dash (21), Jett (18) and Thaddeus (16). In her free time Shannon enjoys baking, cooking, international travel, kayaking and watching hockey, football, and KU basketball.

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

- Prior Month's Board of Trustee Minutes (August 22)
- August 2022 Trustee Financial Report
- Inspection Report – Human Resources Recruitment & Retention

A motion was then made by Barry Orscheln 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 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 4:10 p.m. by Dr. Jerry Kennett, Chairman.


Dr. Jerry Kennett, Chair