  
**Board of Trustees  
 Monday, February 27, 2023 – 5 p.m.**

**Boone Health Conference Room C  
1600 East Broadway  
Columbia, MO 65201**

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| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| ***Approval of Consent Agenda:***   * Prior Month’s Board of Trustee Minutes (January 23) * January 2023 Trustee Financial Report * Inspection Report: Case Management/Social Work | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Trustee Dr’s Building Infrastructure Cost Projection for 2023*** | Myrl Frevert | **Motion: Approval of Option A or B** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: March 27, 2023**