



BOARD OF TRUSTEES (Open Session) MEETING
March 27, 2023
Conference Room C

Trustees Present: Dr. Jerry Kennett, Greg Steinhoff, Jan Beckett, Dr. Bob McDavid, Barry Orscheln
Judy Starr, Gary Thompson, Dr. Charles Bondurant, Stacye Smith (via Teams),
Dianne Lynch (via Teams), Randy Morrow

Other Attendees Present: Troy Greer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Ken Woodward, Peter Gloggner, Velyn Persaud, Myrl Frevert, and Shelly Rackers.

Guests: Kip Kendrick, Boone County Presiding Commissioner

The open session meeting of the Boone Hospital Board of Trustees was called to order at 5 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 (February 27)
- February 2023 Trustee Financial Report
- Inspection Report: Throughput

A motion was then made by Dr. Bob McDavid and seconded by Barry Orscheln to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.

Ed Clayton, CFO, presented the Trustee Capital Budget 2023, followed by group discussion.

A motion was then made by Dr. Bob McDavid and seconded by Greg Steinhoff to approve the Trustee 2023 Capital Budget as presented. The Trustees unanimously approved said motion.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:15 p.m.


Jan Beckett, Secretary