



**BOARD OF TRUSTEES (Open Session) MEETING
December 19, 2022**

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

Other Attendees Present: Judy Starr, Gary Thompson, Dr. Charles Bondurant, Stacye Smith, Troy Greer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Kate Pitzer, Shannon Kuczynski, Ken Woodward, Velyn Persaud, Ben Cornelius, Myrl Frevert and Shelly Rackers.

Guests: Senator Caleb Rowden, Scott Swain, Lobbyist, and Mike Thompson.

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

Dr. Jerry Kennett introduced Senator Caleb Rowden, Scott Swain and Mike Thompson. Senator Rowden provided the group with a legislative update.

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

- Prior Month’s Board of Trustee Minutes (November 28)
- November 2022 Trustee Financial Report

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

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman. **On a motion under Subsection (2) of Section 610.021 RSMo. pertaining to: (a) the possible leasing, purchase, or sale of real estate; (b) subsection (14) of Section 610.021 RSMo. the terms and conditions of a negotiated contract; and (d) subsection (14) of Section 610.021 RSMo. matters protected from disclosure by law, motion made by Greg Steinhoff and seconded by Barry Orscheln, the Board approved convening into executive session and closing the regular meeting and open records at 6:15 p.m. Motion carried unanimously.**


Jan Beckett, Secretary