



**Annual Meeting of
Board of Trustees
Monday, April 24, 2023 - 5:00 pm**

Boone Health Conference Room C

| Agenda Item | Presenter | Action |
|--|-------------------|---|
| <i>Call to Order Board of Trustees</i> | Dr. Jerry Kennett | Motion: Call to Order |
| Approval of Consent Agenda: <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (March 27)• March 2023 Trustee Financial Report• Inspection Report – Throughput & Patient Flow | Dr. Jerry Kennett | Motion: Approval of Consent Agenda Items |
| Congratulate Greg Steinhoff on re-election as Trustee <ul style="list-style-type: none">• Election of Trustee Officers | Dr. Jerry Kennett | Motion: Approval of Trustee Officers |
| <i>Adjournment of Board of Trustees Meeting</i> | Dr. Jerry Kennett | Motion: Adjournment |

NEXT MEETING: May 22, 2023