



BOARD OF TRUSTEES (Open Session) MEETING
January 23, 2023
Conference Room C

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

Other Attendees Present:

Judy Starr, Gary Thompson, Dr. Charles Bondurant, Stacye Smith, Dianne Lynch, Randy Morrow, Troy Greer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Kate Pitzer, Shannon Kuczynski, Ken Woodward, Velyn Persaud, Ben Cornelius, Myrl Frevert, Dr. Michael Hauan, 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 introduced Kip Kendrick, Boone County Presiding Commissioner. Kip Kendrick (Democrat) was elected as Boone County Presiding Commissioner in November 2022 and was sworn into office on December 31, 2022. Mr. Kendrick provided the group with an update of current and upcoming County news and plans.

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

- Prior Month's Board of Trustee Minutes (December 19, 2022)
- December 2022 Trustee Financial Report

A motion was then made by Dr. Bob McDavid and seconded by Jan Beckett 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 at 5:05 p.m.


Jan Beckett, Secretary