



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

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

Judy Starr, Gary Thompson, Dr. Charles Bondurant, Stacye Smith, Dianne Lynch, Randy Morrow

Other Attendees Present: 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 Havan, and Shelly Rackers.

Guests: April Bernhardt, Manager Social Work & Case Management

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 (January 23)
- January 2023 Trustee Financial Report
- Inspection Report: Case Management/Social Work

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.

Myrl Frevert presented the Trustee Dr's Building Infrastructure Cost Projection for 2023. The group discussed Option A & B.

A motion was then made by Jan Beckett and seconded by Barry Orscheln to approve Option A of the proposal 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 5:11 p.m.


Jan Beckett, Secretary