



**BOARD OF TRUSTEES MEETING
November 28, 2022
Virtual TEAMS Meeting**

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

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

The meeting of the Boone Hospital Board of Trustees was called to order at 5:00 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 (October 24)
- October 2022 Trustee Financial Report
- Inspection Report – Boone Foundation Gala

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

A motion was made Barry Orscheln and seconded by Jan Beckett to adjourn the meeting. The Trustees unanimously approved said motion.

The meeting of the Board of Trustees was reconvened at 7:17 p.m. 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 7:18 p.m. Motion carried unanimously.**


Jan Beckett, Secretary