



Board of Trustees
Monday, June 26, 2023 – 4 p.m.

Boone Health Conference Room C
1600 East Broadway
Columbia, MO 65201

| Agenda Item | Presenter | Action |
|--|-------------------|---|
| <i>Call to Order Board of Trustees</i> | Dr. Jerry Kennett | Motion: Call to Order |
| <i>Approval of Agenda</i> | Dr. Jerry Kennett | Motion: Approval of Agenda |
| <i>Approval of Consent Agenda Items</i> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (May 22, 2023)• May 2023 Trustee Financial Report | Dr. Jerry Kennett | Motion: Approval of Consent Agenda Items |
| 2022 Trustee Audit Presentation | Williams Keepers | Motion: Approval of Trustee 2022 Audit and Representation Letter |
| Boone County Jail Nurse Invoice | Dr. Jerry Kennett | Motion: Approval of Boone County Jail Nurse Invoice |
| United Way Board Sponsored Tailgate | Dr. Jerry Kennett | Motion: Approval of \$2,500 for United Way Tailgate |
| <i>Adjournment of Board of Trustees Meeting</i> | Dr. Jerry Kennett | Motion: Adjournment |

NEXT MEETING: July 24, 2023