



BOARD OF TRUSTEES ANNUAL MEETING

April 24, 2023

Conference Room C

Trustees Present:	Dr. Jerry Kennett, Greg Steinhoff, Jan Beckett, Dr. Bob McDavid, Barry Orscheln
Other Attendees Present:	Judy Starr, Gary Thompson, Stacye Smith, Dianne Lynch, Randy Morrow Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Ken Woodward, Peter Gloggner, Kate Pitzer, Dr. Michael Hauan, Ben Cornelius, Myrl Frevert, and Shelly Rackers.
Guests:	Media: Mike Murphy, CoMo Buz,

The annual 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 (March 27)
- March 2023 Trustee Financial Report
- Inspection Report – Throughput & Patient Flow

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

Dr. Jerry Kennett congratulated Greg Steinhoff on being re-elected as a Trustee.

The following slate of Trustee officers was brought forth for vote:

- Dr. Jerry Kennett, Chairman
- Dr. Bob McDavid, Vice-Chairman
- Jan Beckett, Secretary
- Barry Orscheln, Treasurer

A motion was then made by Greg Steinhoff and seconded by Jan Beckett to appoint the following Trustee officers: Dr. Jerry Kennett, Chairman; Dr. Bob McDavid, Vice-Chairman; Jan Beckett, Secretary and Barry Orscheln, Treasurer. The Trustees unanimously approved said motion.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:10 p.m.


Jan Beckett, Secretary