  
**Board of Trustees  
 Monday, July 24, 2023 – 5 p.m.**

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

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| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| ***Approval of Agenda*** | Dr. Jerry Kennett | **Motion: Approval of Agenda** |
| ***Approval of Consent Agenda Items***   * Prior Month’s Board of Trustee Minutes (June 26) * June 2023 Trustee Financial Report * Stroke | STEMI Inspection Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Missouri Eye Consultant Lease*** | Dr. Jerry Kennett | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: August 28, 2023**