



BOARD OF TRUSTEES (Open Session) MEETING
May 22, 2023
Conference Room C

Trustees Present: Dr. Jerry Kennett, Greg Steinhoff, Jan Beckett, Dr. Bob McDavid, Barry Orscheln
Judy Starr, Gary Thompson, Dianne Lynch, Randy Morrow

Other Attendees Present: Gene Meyer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Kate Pitzer, Ken Woodward, Peter Gloggner, Velyn Persaud, Ben Cornelius, Dr. Michael Hauan, Myrl Frevert, Tom Schneider, and Shelly Rackers.

Guests: Scott Swain, Lobbyist

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 (April 24, 2023)
- April 2023 Trustee Financial Report
- Inspection Report: Boone Foundation

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

Scott Swain, lobbyist, shared a legislative update.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:20 p.m.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Jan Beckett", written over a horizontal line.

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Jan Beckett, Secretary