



**BOARD OF TRUSTEES (Open Session) MEETING  
June 26, 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, Dianne Lynch, Randy Morrow, Stacye Smith, Dr. Charles Bondurant, Gene Meyer, Chad Pew, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Ken Woodward, Peter Gloggner, Ben Cornelius, Myrl Frevert, and Shelly Rackers.

**Guests:** Kip Kendrick, Boone County Commissioner and Karen Davis, A & M

The open session meeting of the Boone Hospital Board of Trustees was called to order at 4 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Jerry Kennett presented the meeting agenda for approval.

**A motion was then made by Dr. Bob McDavid and seconded by Jan Beckett to approve the meeting agenda. The Trustees unanimously approved said motion.**

Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:

- Prior Month's Board of Trustee Minutes (May 22, 2023)
- May 2023 Trustee Financial Report

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

Troy Norton of Williams Keepers presented the 2022 Trustee Audit. Troy shared that audit reports are for the year end December 31<sup>st</sup>, 2022.

**A motion was then made by Dr. Robert McDavid and seconded by Barry Orscheln to approve the 2022 Audit and Representation letter. The Trustees unanimously approved said motion.**

Dr. Jerry Kennett shared with the group an invoice presented to the Trustees for \$75,000 from the Boone County Jail for medical care which pays the salary for the jail nurse.

**The group discussed this in detail and opted to withdraw the request. Mr. Kendrick will report back to the jail on the decision of the Board of Trustees on this invoice. It was unanimously voted to deny the request.**

Dr. Jerry Kennett presented a request from the Boone Health United Way campaign committee to the Trustees for \$2,500 to sponsor a staff tailgate BBQ, with the proceeds to benefit the hospital United Way campaign.

**A motion was then made by Dr. Robert McDavid and seconded by Barry Orscheln to approve the request of the hospital United Way campaign committee for \$2,500 to support the United Way Tailgate BBQ. The Trustees unanimously approved said motion.**

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 4:12 p.m.

DocuSigned by:  
  
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Jan Beckett, Secretary