



Board of Trustees
Monday, August 28, 2023 – 5 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>Introduce Monica Collins, Executive Director Boone Foundation</i> | Dr. Jerry Kennett | Information Only |
| <i>Approval of Consent Agenda Items</i> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (July 24)• July 2023 Trustee Financial Report | Dr. Jerry Kennett | Motion: Approval of Consent Agenda Items |
| <i>Treeline Music Fest (Formerly Roots -n- Blues) Request</i> (They will have their security and maintenance teams be responsible for safety and cleanliness throughout the weekend) | Dr. Jerry Kennett | Motion: Approval of Treeline Music Fest volunteers to use the North Parking lot September 29-October 1 |
| <i>Alzheimer's Association (ground lease waiver) Broadway Medical Plaza 1 Suite 245</i> | Dr. Jerry Kennett | Motion: Approval of/consent to this Alzheimer's Association lease, and a waiver of the restrictions set forth in the Ground Lease between Welltower and the Trustees to the extent necessary to allow this use |
| <i>Septagon BMP3 Window Contract</i> | Dr. Jerry Kennett | Motion: Approval to accept the Septagon contract for window replacement in |
| <i>Inspection Report – Electrical Incident</i> | Myrl Frevert | Information Only |
| <i>Adjournment of Board of Trustees Meeting</i> | Dr. Jerry Kennett | Motion: Adjournment |

NEXT MEETING: September 25, 2023