



**BOARD OF TRUSTEES (Open Session) MEETING
July 24, 2023
Boone Health Conference Room C**

Trustees Present: Dr. Jerry Kennett, 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, Peter Gloggner, Kate Pitzer and Shelly Rackers.

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 presented the meeting agenda for approval.

A motion was then made by Dr. Bob McDavid and seconded by Barry Orscheln 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 (June 26)
- June 2023 Trustee Financial Report
- Stroke | STEMI Inspection Report

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.

Dr. Jerry Kennett shared with the group that Missouri Eye Consultant would like to lease an additional 1,400 square feet at the Nifong Medical building location.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:05 p.m.



Jan Beckett, Secretary