



**BOARD OF TRUSTEES (Open Session) MEETING  
MINUTES  
August 28, 2023  
Boone Health Conference Room C**

**Trustees Present:** Dr. Jerry Kennett, Jan Beckett, Dr. Bob McDavid (virtual), Barry Orscheln, Greg Steinhoff

**Other Attendees Present:** Judy Starr, Gary Thompson, Randy Morrow, Stacye Smith (virtual), Dr. Charles Bondurant, Gene Meyer, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Kate Pitzer, Rhonda Parton, Ken Woodward, Velyn Persaud, Myrl Frevert, and Shelly Rackers.

The open session meeting of the Boone Hospital Board of Trustees was called to order at 5:00 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Jerry Kennett introduced and welcomed Monica Collins, Boone Foundation Executive Director, to Boone Health. Monica previously served as Director of Advancement for The State Historical Society of Missouri and on the University of Missouri campus across several units. Most recently, she worked as a REALTOR® with House of Brokers Realty. In that capacity, she was named a member of the Columbia Board of Realtors Leadership Cohort for 2023. Previously, Monica was the Association of Fundraising Professionals Chapter President for central Missouri. She is originally from the Chicago area and has lived in Columbia since 2011. She and her husband Craig have 6 children and 2 granddaughters.

He also introduced Rhonda Parton, a long-term employee. Rhonda will be replacing Chad Pew on an interim basis, as Interim Executive Head of Provider and Ambulatory Services. She has been with Boone Hospital Center 41 years. Most recently Rhonda was Executive Director, Operations, with responsibility for Ancillary Services, ED, EMS, Lab, Radiology, GI Lab, Pain Clinic, Wound Clinic, Therapies, Infusion Center, EEG/Sleep Lab, Inpatient Rehab Unit and Food Services. During her tenure she has also held various roles in Revenue Management including Patient Access, Scheduling, Patient Registration, Medical Records, Patient Accounting, Managed Care and Utilization Management/Case Management/Social Work.

She served as a Transition Executive in 2020-2021, assisting in the preparations to separate from BJC to independent Boone Health.

Dr. Jerry Kennett presented the meeting agenda for approval.

**A motion was then made by Jan Beckett 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 (July 24)
- July 2023 Trustee Financial Report

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

Dr. Jerry Kennett shared with the group a request for the Treeline Music Fest (Formerly Roots -n- Blues) to use the North parking lot for their volunteers September 29-October 1. They will have their security and maintenance teams responsible for safety and cleanliness throughout the weekend.

**A motion was then made by Jan Beckett and seconded by Barry Orscheln to approve Treeline Music Fest's request to use the North parking lot on September 29-October 1. The Trustees unanimously approved said motion.**

Dr. Jerry Kennett brought forth the ground lease waiver for the Alzheimer's Association for Broadway Medical Plaza 1 Suite 245.

**Following discussion, a motion was made by Greg Steinhoff and seconded by Jan Beckett to approve/consent to this Alzheimer's Association lease, and a waiver of the restrictions set forth in the Ground Lease between Welltower and the Trustees was granted to the extent necessary to allow this use. The Trustees unanimously approved said motion.**

Dr. Jerry Kennett brought forth the Septagon Contract for window replacement in Broadway Medical Plaza 3 for approval.

**A motion was then made by Greg Steinhoff and seconded by Barry Orscheln to approve the contract from Septagon for window replacement in Broadway Medical Plaza 3. The Trustees unanimously approved said motion.**

Myrl Frevert, Director of Support Services presented to the Trustees on the electrical incident/fire that occurred on July 30.

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

  
Jan Beckett, Secretary