



**BOARD OF TRUSTEES (Open Session) MEETING
MINUTES
September 25, 2023
Boone Health Conference Room C**

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

Other Attendees Present: Judy Starr, Gary Thompson, Randy Morrow, Stacye Smith, Dr. Charles Bondurant, Dianne Lynch, Gene Meyer, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Kate Pitzer, Peter Gloggner, Ken Woodward, Dr. Michael Huan, 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 presented the meeting agenda for approval.

A motion was then made by Barry Orscheln and seconded by Dr. Bob McDavid 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 (August 28)
- August 2023 Trustee Financial Report
- Board Inspection Report: Boone Cybersecurity Strategy

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.

Myrl Frevert, Director of Support Services presented the following requests:

- 1) Concrete bids for North and Nifong Campus for sidewalk and driveway repairs

A motion was made by Dr. Bob McDavid and seconded by Barry Orscheln to approve Cooke Concrete Construction Company for Nifong Campus repairs and Watson Concrete, INC. for North Campus repairs. The Trustees unanimously approved said motion.

- 2) Landscape Contract for 2024

A motion was made by Dr. Barry Orscheln and seconded by Dr. Bob McDavid to approve the recommended changes to the current landscaping contract. The Trustees unanimously approved said motion.

- 3) Centralia roof repair, failed sheeting that needs replacement.

A motion was made by Dr. Bob McDavid and seconded by Jan Becket to approve Watkins Roofing for necessary repairs to the Centralia building roof. The Trustees unanimously approved said motion.

A motion was then made by Jan Beckett and seconded by Greg Steinhoff to adjourn the meeting. The Trustees unanimously approved said motion.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:10 p.m.



Jan Beckett, Secretary