  
**Board of Trustees Open Session  
 Monday, November 27, 2023 – 5 p.m.**

**Boone Health Conference Room C  
1600 East Broadway  
Columbia, MO 65201**

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| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| ***Approval of Agenda*** | Dr. Jerry Kennett | **Motion: Approval of Agenda** |
| ***Judy Starr as Trustee Replacing Greg Steinhoff*** | Dr. Jerry Kennett | **Information Only** |
| ***Introduction of Brady Dubois, CEO*** | Dr. Jerry Kennett | **Information Only** |
| ***Approval of Consent Agenda Items***   * Prior Month’s Board of Trustee Minutes (October 23) * October 2023 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Inspection Report: TAVR Presentation*** | Monica Smith, COO | **Information Only** |
| ***State of Missouri Lease Extension - Nifong*** | Dr. Jerry Kennett | **Motion: Approval of lease extension for the State of Missouri’s office space at 900 West Nifong** |
| ***Forum Christian Church – Parking Request*** | Dr. Jerry Kennett | **Motion: Approval of Forum Christian Church’s request to continue to use Nifong Medical Plaza parking for overflow parking on Sunday mornings** |
| ***CHAS – October 2023 Financial Report to the Trustees*** | Ed Clayton, CFO | **Presentation; Information Only** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: December 18, 2023**