



**Board of Trustees Open Session
Monday, December 18, 2023 – 4 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>Approval of Consent Agenda Items</i> <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (November 27)• November 2023 Trustee Financial Report• Inspection Report – Managed Care	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>State of Missouri Lease Extension - Nifong</i>	Dr. Jerry Kennett	Motion: Approval to extend the previously approved State of Missouri lease renewal for Nifong Medical Plaza, 2nd floor, through March 31, 2025, for a 15-month renewal term vs. 12-month.
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: January 22, 2024