



**Board of Trustees
Open Session
Monday, January 22, 2024 – 5 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 (December 18, 2023)• December 2023 Trustee Financial Report	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<i>Boone Health 4th Quarter-to-date Financials through November</i>	Ed Clayton, CFO	Information Only
<i>Missouri Eye Consultants Lease</i>	Tom Schneider	Motion: Approval to amended or expanded lease of space in Nifong Medical Plaza to Mo. Eye Consultants on the terms presented and in a form approved by legal counsel.
<i>Changes to lease requested by Dr. Wilshire</i>	Tom Schneider	Motion: Approval to amend the approved lease of space in the Doctors Building to Mid-Missouri Reproductive Medicine and Surgery Inc to add specified provisions requested by the tenant.
<i>Dermatology Clinic at Nifong Medical Plaza</i>	Tom Schneider	Motion: Approval to approve dermatology clinics as a permitted tenant use at Nifong Medical Plaza.
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: February 26, 2024