



**BOARD OF TRUSTEES (Open Session) MEETING
MINUTES
December 18, 2023
Boone Health Conference Room C**

Trustees Present: Dr. Jerry Kennett, Jan Beckett, Dr. Bob McDavid, Judy Starr, Barry Orscheln

Other Attendees Present: Gary Thompson, Randy Morrow, Stacye Smith, Dr. Charles Bondurant, Dianne Lynch, Brady Dubois, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Peter Gloggnier, Ken Woodward, Velyn Persaud, Myrl Frevert, Ben Cornelius, Tom Schneider, Dr. Michael Hauan and Shelly Rackers.

The open session meeting of the Boone Hospital Board of Trustees was called to order at 4:00 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Jerry Kennett presented the meeting agenda for approval.

A motion was made by Jan Beckett 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 (November 27)
- November 2023 Trustee Financial Report
- Inspection Report – Managed Care

A motion was made by Judy Starr and seconded by Barry Orscheln to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.

A motion was made by Barry Orscheln and seconded by Dr. Bob McDavid to extend the previously approved lease extension of the 2nd floor of Nifong Medical Plaza to the State of Missouri through March 31, 2025, on the same terms as otherwise approved at the November 2023 Trustees meeting. The Trustees unanimously approved said motion.

A motion was made by Barry Orscheln and seconded by Judy Starr to authorize a lease of 4,405 sf on the first floor of Nifong Medical Plaza to Mo. Eye Consultants (including 1895 sf of new space) for 10 years with two 5 year tenant renewal options on the same terms and conditions as their existing lease, except that the Trustees will pay \$120 sf for the buildout of the new space and the new rent escalation provision will be at 2 % per year after 3 years instead of the CPI formula in the current lease. The Trustees unanimously approved said motion.

A motion was made by Barry Orscheln and seconded by Dr. Bob McDavid to approve a new lease for 2024 in the Doctor's Building located at 1502-1506 East Broadway (including a new lease of 1,383 sf on the 3rd floor) at a rental rate of \$20.50 per sf with an annual escalator of 2.5% with automatic annual renewals until either party terminates on 90 days' written notice. The Trustees unanimously approved said motion.

A motion was then made by Jan Beckett and seconded by Judy Starr 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 4:18 p.m.


Jerry Kennett, Chair