



**Board of Trustees  
Open Session  
Monday, February 26, 2024 – 5 p.m.**

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

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	<b>Motion: Call to Order</b>
<b><i>Approval of Agenda</i></b>	Dr. Jerry Kennett	<b>Motion: Approval of Agenda</b>
<b><i>Approval of Consent Agenda Items</i></b> <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes (January 22, 2024)</li><li>• January 2024 Trustee Financial Report</li></ul>	Dr. Jerry Kennett	<b>Motion: Approval of Consent Agenda Items</b>
<b><i>2024 Board of Trustees Proposed Budget</i></b>	Ed Clayton	<b>Motion: Motion to Approve 2024 Trustees Budget</b>
<b><i>Updates to Standard Physician Lease Form</i></b>	Dr. Jerry Kennett	<b>Motion: To amend all physician leases to add a standard "force majeure clause" on advice of legal counsel per custom to include substantial impairment of physician's ability to practice medicine</b>
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	<b>Motion: Adjournment</b>

**NEXT MEETING: March 25, 2024**