



**BOARD OF TRUSTEES (Open Session) MEETING
February 26, 2024
Boone Health Conference Room C**

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

Board of Directors: Dr. Charles Bondurant, Dianne Lynch, Gary Thompson, Mary Beck, Randy Morrow, Stacy Smith,

Executive Team: Brady Dubois, Ed Clayton, Kate Pitzer, Ken Woodward, Monica Smith, Rhonda Parton, Dr. Robin Blount, Shannon Kuczynski

Other Attendees Present:

Others: Dr. Michael Hauan, Ben Cornelius, Myrl Frevert, Velyn Persaud and Shelly Rackers.

Media: Lydia Williams, The Missourian (Media)

Guests: Sandy GiangrecoBrown, Director of Coding and Revenue Integrity, CLA and Ajay Gupta, Principal (Health Care and Life Sciences), CLA

The open session meeting of the Boone Hospital Board of Trustees was called to order at 5:00 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 Barry Orscheln 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 (January 22, 2024)
- January 2024 Trustee Financial Report

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

Ed Clayton, CFO presented the 2024 Proposed Board of Trustees budget.

A motion was made by Judy Starr and seconded by Dr. Bob McDavid to approve the

2024 proposed Board of Trustees budget. The Trustees unanimously approved said motion.

Dr. Jerry Kennett discussed with the group a proposal to amend all physician leases to add a "force majeure clause" on advice of legal counsel per custom to include substantial impairment of physician's ability to practice medicine. After much discussion, it was determined that the Board would keep physician leases as they currently are and will evaluate other physician leases as they arise. The Trustees agreed to amend the lease of the physician making the current request.

A motion was made by Barry Orscheln and seconded by Jan Beckett to approve to amend the current request for the 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. The Trustees unanimously approved said motion.

A motion was then made by Jan Beckett and seconded by Barry Orscheln 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 5:10 p.m.


Jan Beckett, Secretary