



**BOARD OF TRUSTEES (Open Session) MEETING  
MINUTES  
October 23, 2023  
Boone Health Conference Room C**

<b>Trustees Present:</b>	Dr. Jerry Kennett, Jan Beckett, Dr. Bob McDavid, Barry Orscheln, Greg Steinhoff
<b>Other Attendees Present:</b>	Judy Starr, Gary Thompson, Randy Morrow, Stacye Smith, Dr. Charles Bondurant, Dianne Lynch, Gene Meyer, Monica Smith, Ed Clayton, Dr. Robin Blount, Shannon Kuczynski, Kate Pitzer, Peter Gloggner, Ken Woodward, Dr. Michael Hauan, Rhonda Parton, Velyn Persaud, Myrl Frevert, Ben Cornelius, Drew Wilkinson, and Shelly Rackers.

<p>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.</p> <p>Dr. Jerry Kennett presented the meeting agenda for approval.</p> <p><b>A motion was then made by Dr. Bob McDavid and seconded by Barry Orscheln to approve the meeting agenda. The Trustees unanimously approved said motion.</b></p> <p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:</p> <ul style="list-style-type: none"> <li>• Prior Month's Board of Trustee Minutes (September 25)</li> <li>• September 2023 Trustee Financial Report</li> </ul> <p><b>A motion was then made by Jan Beckett and seconded by Barry Orscheln to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.</b></p> <p>Dr. Jerry Kennett announced that he received Greg Steinhoff's resignation as a Trustee, and that this will be Greg's last meeting. He thanked Greg for his dedication, time, and service as a Trustee, as well as everything he has done for the community. The Trustees to discuss with their counsel, Tom Schneider, and with the County the process for the County Commissioners to appoint a replacement for Mr. Steinhoff.</p> <p><b>A motion was then made by Jan Beckett and seconded by Barry Orscheln to adjourn the meeting. The Trustees unanimously approved said motion.</b></p> <p>The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:10 p.m.</p>
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 Jan Beckett, Secretary