



**Meeting of
Board of Trustees
Monday, April 22, 2024 - 5:00 pm**

Boone Health Conference Room C

Agenda Item	Presenter	Action
<i>Call to Order Board of Trustees</i>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none">• Prior Month's Board of Trustee Minutes (March 25)• March 2024 Trustee Financial Report	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Trustee Capital – Nifong Medical Plaza Camera Replacement	Myrl Frevert	Motion: Approval of Board of Trustee Capital for Camera Replacement at Nifong Medical Plaza
Congratulate Judy Starr on re-election as Trustee & Gary Thompson as new Trustee <ul style="list-style-type: none">• Election of Trustee Officers	Dr. Jerry Kennett	Motion: Approval of Trustee Officers
<i>Adjournment of Board of Trustees Meeting</i>	Dr. Jerry Kennett	Motion: Adjournment

NEXT MEETING: May 20, 2024