



BOARD OF TRUSTEES (Open Session) MEETING
March 25, 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,

Other Attendees Present: **Executive Team:** Brady Dubois, Ken Woodward Rhonda Parton, Dr. Robin Blount, Shannon Kuczynski, Peter Gloggnier

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

Guests: Scott Swain, Lobbyist

<p>The open session meeting of the Boone Hospital Board of Trustees was called to order at 5:02 p.m. by Dr. Jerry Kennett, Chairman.</p>
<p>Dr. Kennett thanked Dr. Bob McDavid for his years of service on the Board of Trustees, as well as his years as a provider for Boone Hospital. Dr. McDavid walked through the doors of Boone Hospital in July 1976. Dr. McDavid will be missed as a Trustee; we wish him well.</p>
<p>Dr. Jerry Kennett presented the Trustees' meeting agenda for approval.</p> <p>A motion was made by Jan Beckett and seconded by Barry Orscheln to approve the meeting agenda. The Trustees unanimously approved said motion.</p>
<p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:</p> <ul style="list-style-type: none"> • Prior Month's Board of Trustee Minutes (February 26, 2024) • February 2024 Trustee Financial Report <p>A motion was made by Dr. Bob McDavid and seconded by Judy Starr to approve and ratify all consent agenda items as presented. The Trustees unanimously approved said motion.</p>
<p>Scott Swain, Trustee Lobbyist shared a legislative update with the Board of Trustees.</p> <p>A motion was then made by Jan Beckett and seconded by Barry Orscheln to adjourn the meeting. The Trustees unanimously approved said motion.</p>
<p>The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:25 p.m.</p>


 Jan Beckett, Secretary