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| **Meeting of**  **Board of Trustees  Monday, May 20, 2024 - 5:00 pm**  **Boone Health Conference Room C** | | |
| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| **Welcome Chris Jones, Chief Operating Officer** | Dr. Jerry Kennett | Information Only |
| **Approval of Consent Agenda:**   * Prior Month’s Board of Trustee Minutes (April 22) * April 2024 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Boone Health 1st Quarter 2024 Financials** | Ed Clayton, CFO | Information Only |
| **Contract for Parking Garage Improvements - Western Specialty Contractors** | Dr. Jerry Kennett | **Motion:**  **Approval of a contract as presented with Western Specialty Contractors for parking garage improvements in the amount of $472,979.12.** |
| **Vandiver Drive Drainage Project Easement Request by City of Columbia** | Dr. Jerry Kennett | **Motion:**  **A motion to accept the City of Columbia’s offer of $1600 for a temporary construction easement for its Vandiver Dr. drainage project and authorize its execution by the Chair and Trustees as appropriate.** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: June 24, 2024**