



**BOARD OF TRUSTEES (Open Session) MEETING  
May 20, 2024  
Boone Health Conference Room C**

**Trustees Present:** Dr. Jerry Kennett, Jan Beckett, Judy Starr, Gary Thompson

**Board of Directors:** Dr. Charles Bondurant, Dianne Lynch, Mary Beck, Randy Morrow, Stacye Smith

**Other Attendees Present:** **Executive Team:** Brady Dubois, Ken Woodward, Drew Wilkinson, Dr. Robin Blount, Kate Pitzer, Shannon Kuczynski, Peter Gloggner, Ed Clayton, Chris Jones

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

**Guests:** Mike Murphy, CoMo Buzz

The open session meeting of the Boone Hospital Board of Trustees was called to order at 5:08 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Kennett introduced Chris Jones, Chief Operating Officer. Chris brings 35 years of health care experience to Boone Health, which began in the US Army Reserves where he served as an orthopedic technician. Chris has 20 years of experience in hospital leadership roles, having served as both COO and CEO at various facilities. He is a Fellow of the American College of Healthcare Executives.

Chris is a native of Central Missouri. He graduated from the University of Missouri with a Bachelor of Health Science in Radiology/Computed Tomography and William Woods University with his MBA and MHA. Chris also spent four years as CEO of Moberly Regional Medical Center.

Welcome Chris!

Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:

- Prior Month's Board of Trustee Minutes (April 22)
- April 2024 Trustee Financial Report

**A motion was made by Judy Starr and seconded by Gary Thompson to approve all consent agenda items as presented. The Trustees unanimously approved said motion.**

Ed Clayton, Chief Financial Officer presented the 1<sup>st</sup> quarter 2024 Boone Health financials.

Dr. Jerry Kennett and Myrl Frevert presented the contract for Parking Garage Improvements from Western Specialty Contractors. The group discussed in detail.

**A motion was made by Jan Beckett and seconded by Judy Starr to approve parking garage improvements in the amount of \$472,979.12. The Trustees unanimously approved said motion.**

Dr. Jerry Kennett and Myrl Frevert presented the Vandiver Drainage Project Easement Request by the City of Columbia.

**A motion was made by Judy Starr and seconded by Gary Thompson to accept the City of Columbia's offer of \$1600 for a temporary construction easement for its Vandiver Dr. drainage project and authorizing its execution by the Chair and Trustees as appropriate presented. The Trustees unanimously approved said motion.**

**A motion was then made by Barry Orscheln and seconded by Judy Starr to adjourn the Board of Trustees' meeting. The Trustees unanimously approved said motion.**

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:25 p.m.

  
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Jan Beckett, Secretary