



**BOARD OF TRUSTEES (Open Session) MEETING  
June 24, 2024**

**Boone Health Conference Room C**

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

**Board of Directors:** Dr. Charles Bondurant, 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 Gloggnier, Ed Clayton, Chris Jones

**Others:** Myrl Frevert, Chris Bell-Englehart, Velyn Persaud, Monca Collins and Shelly Rackers.

**Guests:** Williams-Keepers: Troy Norton & Amanda Schultz

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.

Myrl Frevert, Director of Support Services introduced Christopher Bell-Englehart, building technician for Trustee properties.

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

- Prior Month's Board of Trustee Minutes (May 20, 2024)
- Mayl 2024 Trustee Financial Report

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

Troy Norton and Amanda Schultz of Williams-Keepers presented the Board of Trustees 2023 audit. Judy Starr, Chair of the Audit & Finance Committee shared that the committee went through the audit in detail at their June monthly meeting with Williams Keepers.

**A motion was made by Judy Starr and seconded by Barry Orscheln to approve the Board of Trustees 2023 Audit and Representation Letter. The Trustees unanimously approved said motion.**

Monica Collins, Director of the Boone Foundation presented the annual report to the Trustees. She shared that the Foundation Gala will be held on August 24 at Burr Oak Brewery.

**A motion was then made by Jan Beckett and seconded by Barry Orscheln 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 5:22 p.m.

  
Jan Beckett, Secretary