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| **Meeting of**  **Board of Trustees  Monday, August 26, 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** |
| **Approval of Consent Agenda:**   * Prior Month’s Board of Trustee Minutes (July 22, 2024) * July 2024 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Boone Health 2nd Quarter 2024 Financials*** | Ed Clayton, CFO | Information Only |
| ***Missouri Ethics Commission Code of Ethics Resolution*** | Dr. Jerry Kennett | **Motion: Approval of Code of Ethics Resolution** |
| ***CEO Update*** | Brady Dubois | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: September 23, 2024**