



BOARD OF TRUSTEES (Open Session) MEETING
September 23, 2024
Boone Health Conference Room C

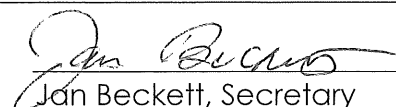
Trustees Present: Dr. Jerry Kennett, Gary Thompson, Jan Beckett, Judy Starr

Board of Directors: Mary Beck, Randy Morrow, Stacye Smith, Jeff Lashley, Dianne Lynch

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

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

<p>The open session meeting of the Boone County Hospital Board of Trustees meeting was called to order at 5:00 p.m. by Dr. Jerry Kennett, Chairman.</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 (August 26, 2024) • August 2024 Trustee Financial Report <p>A motion was made by Gary Thompson and seconded by Jan Beckett to approve all consent agenda items as presented. The Trustees unanimously approved said motion.</p> <p>Sara Rush, Director of Surgical Services and Maternal Child Health presented on Boone's new Aquablation procedure.</p> <p>Myrl Frevert, Director of Support Services presented bids for parking lot repairs.</p> <p>A motion to approve the proposal submitted by Christensen Construction for parking lot repairs was made by Gary Thompson and seconded by Judy Starr. Motion carried unanimously.</p> <p>A motion was then made by Judy Starr and seconded by Jan Beckett to adjourn the Board of Trustees' 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 5:13 p.m.</p>


Jan Beckett, Secretary