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| **Meeting of**  **Board of Trustees  Monday, December 19, 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:**   * Board of Trustee Meeting Minutes – November 25, 2024 * November 2024 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Nifong Medical Building – Lease Extension – State of Missouri*** | Dr. Jerry Kennett | Motion: Approval of proposed Lease Extension for State of Missouri at the Nifong Medical Building |
| ***CEO Update*** | Brady Dubois | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: January 27, 2025**