



BOARD OF TRUSTEES (Open Session) MEETING  
December 19, 2024  
Boone Health Conference Room C

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

**Boone Health Executive Team:** Brady Dubois, Ken Woodward, Ed Clayton, Drew Wilkinson, Dr. Robin Blount, Peter Gloggner, Chris Jones, Shannon Kuczynski

**Other Attendees Present:** **Others:** Dianne Lynch, Dr. Charles Bondurant, Mary Beck, Randy Morrow, Jeff Lashley, Dr. Michael Hauan, Myrl Frevert, Joe Bayer, Velyn Persaud, Christian Basi, Daniel Beckett, and Shelly Rackers.

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.

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

- Board of Trustee Meeting Minutes – November 25, 2024
- November 2024 Trustee Financial Report

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

Daniel Beckett, Legal Counsel to the Board of Trustees presented The State of Missouri's request to extend the term and reduce the size of the leased space at Nifong Medical Plaza. The State requests to surrender the space currently occupied by DHSS, approximately 6,210 rentable square feet, thereby reducing the size of the lease space to 14,490 rentable square feet. The Trustees will discuss and bring back for a vote.

**A motion was then made by Jan Beckett 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 5:08 p.m.

  
Jan Beckett, Secretary