|  |
| --- |
| **Meeting of** **Board of Trustees Monday, February 24, 2025****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 – January 27, 2025
* January 2025 Trustee Financial Report
 | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **2025 Board of Trustees Proposed Budget** | Ed Clayton, CFO | **Motion: Motion to Approve 2025 Board of Trustees Budget** |
| **Boone Health 4th Quarter 2024 Financials**  | Ed Clayton, CFO | Information Only |
| **CEO Update** | Brady Dubois, CEO | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: March 24, 2025**