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| **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**