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| **Open Session Meeting of**  **Board of Trustees  Wednesday, May 28, 2025**  **Noon**  **Virtual Via Microsoft Teams** | | |
| **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 – April 29, 2025 * April 2025 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Planning, Design & Construction Update** | Joe Bayer | Information Only |
| **Boone Health 1st Quarter Financial Review** | 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: Tuesday, July 1, 2025**