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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**