



**BOARD OF TRUSTEES (Open Session) MEETING  
October 28, 2024  
Boone Health Conference Room C**

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

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

**Other Attendees Present:** **Others:** Mary Beck, Randy Morrow, Stacye Smith, Jeff Lashley, Dr. Michael Hauan, Myrl Frevert, Velyn Persaud, Christian Basi, and Shelly Rackers.

**Guests:** Stephanie Hemme, Pharmacy Director & Interim Supply Chain Director, Phebe Lamar and Daniel Beckett

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:

- Prior Month's Board of Trustee Minutes (September 23, 2024)
- September 2024 Trustee Financial Report

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

Stephanie Lumley-Hemme, Pharmacy Director, provided an update on the pharmacy department, highlighting the team's achievements and ongoing projects.

**A motion was then made by Barry Orscheln and seconded by Randy Morrow 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 5:17 p.m.

  
Jan Beckett, Secretary