



**BOARD OF TRUSTEES (Open Session) MEETING**  
**January 27, 2025**  
**Boone Health Conference Room C**

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

**Boone Health Executive Team:** Brady Dubois, Ken Woodward, Ed Clayton, Drew Wilkinson, Peter Gloggner, Chris Jones, Shannon Kuczynski, Kate Pitzer

**Other Attendees Present:** **Others:** Dr. Charles Bondurant, Mary Beck, Randy Morrow, Dr. Matthew Borgmeyer, Joe Bayer, Velyn Persaud, Christian Basi, and Shelly Rackers.

The open session meeting of the Boone County Hospital Board of Trustees meeting was called to order at 6:00 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:

- Board of Trustee Meeting Minutes – December 19, 2024
- December 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.**

**A motion was then made by Gary Thompson and seconded by Jan Beckett 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 6:03 p.m.

  
Jan Beckett, Secretary