



**BOARD OF TRUSTEES (Open Session) MEETING
April 29, 2025
VIRTUAL Via Microsoft Teams**

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

Other Attendees: **Boone Health Executive Team:** Brady Dubois

Present: **Others:** Shelly Rackers, Joe Bayer, and Jack Crecelius

The open session meeting of the Boone County Hospital Board of Trustees meeting was called to order at 12:00 p.m. by Dr. Jerry Kennett, Chairman. The consent agenda, which included the trustee minutes and financial report, was approved after a brief discussion.

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

- Board of Trustee Meeting Minutes – March 24, 2025
- March 2025 Trustee Financial Report

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

Joe Bayer, Director of Support Services and Jack Crecelius, Manager of Plant Operations joined the meeting to discuss the following requests for repairs:

- **Pond Maintenance Options:** Joe presented two options for maintaining the pond: a 1/2 horsepower fountain for \$2200 or a diffuser and bubbler for \$3100. The group discussed the pros and cons of each option, including the possibility of using chemicals to prevent moss growth.
 - **A motion was made by Gary Thompson and seconded by Jan Beckett to approve the replacement if the fountain on the north campus**
- **Doctor's Building Roof Repair:** Joseph informed the group about the need to replace the roof of the doctor's building due to leaks and structural issues. Watkins Roofing was chosen as the vendor, with a cost of \$33,650. The group discussed the implications of this repair and the potential need to move tenants.
 - **Roof Issues:** Joseph reported that the doctor's building roof has multiple penetrations and is leaking badly, though it is structurally sound at the moment.

- **Vendor Selection:** Watkins Roofing was chosen as the vendor for the roof replacement, with a quoted cost of \$33,650.
- **Atrium Window Repairs:** Joe mentioned the need to repair the leaking windows in the atrium of the doctor's building, with an estimated cost of \$8,000 to \$9,000. **The group decided to postpone this decision until a later date.**
- **Door Operator Replacement:** Joe reported that a door operator at the wound clinic had failed and needed to be replaced. **The group approved the repair, with a cost not to exceed \$5,000.**
- **Garage Repair:** Joseph informed the group about the need to repair the backside of the BMP 3 garage, which had some structural issues. **The group approved the repair, with a cost not to exceed \$5,000.**
- **Approval for Small Repairs:** The group discussed and agreed that Joe should have the authority to approve repairs costing less than \$1,000 without needing a vote from the trustees, as long as he notifies the chair.
- **Parking Lot Usage Requests:** The group approved two requests to use their parking lots: one from the Columbia Police Department to use the Doctors Building parking lot for a staging area during Stop Day on May 9 and another from the 5th St. Christian Church to use the North campus surface parking on for a revival event.
 - **A motion was made by Jan Beckett and seconded by Gary Thompson to approve the requests by the Columbia Police Department to use the Doctors Building parking lot for a staging area during Stop Day on May 9 The 5th St. Christian Church requested to use the parking lot north of BMP 3 and 4 for a revival event. Both requests were approved with the condition that the organizations add the trustees to their liability insurance. The Trustee unanimously approved said motion.**

Dr. Kennett presented the slate for election of officers, it was agreed to re-elect the current slate of officers, with Dr. Kennett as Chair, Barry Orscheln as Vice-Chair, Jan Beckett as Secretary, and Judy Starr as Treasurer.

- **A motion was made by Gary Thompson and seconded by Jan Beckett to approve the current slate of officers as presented: Dr. Kennett as Chair, Barry Orscheln as Vice-Chair, Jan Beckett as Secretary, and Judy Starr as Treasurer. The Trustees unanimously approved said motion.**

Brady Dubois presented the CEO Update to the group, provided updates on various topics, including 24/7 urology coverage, physician recruitment, and the rural health clinic designation process

A motion was then made by Barry Orscheln and seconded by Gary Thompson 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 12:38 p.m.


Jan Beckett, Secretary

