



BOARD OF TRUSTEES (Open Session) MEETING

July 29, 2025

VIRTUAL Via Microsoft Teams

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

Other Attendees Present: **Boone Health Executive Team:** Brady Dubois, Ed Clayton and Drew Wilkinson

Others: Joe Bayer, Monica Collins

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 – July 1, 2025
- June 2025 Trustee Financial Report

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

Monica Collins, Executive Director of Boone Foundation provided an annual update on the Foundation's activities and achievements. She highlighted the successful events, increased database entities, and positive market performance. The foundation's Board of Directors for 2024 and 2025 was introduced, and Monica shared details about the foundation's revenue, expenses, and contributions to various programs and services.

Monica introduced the Foundation's Board of Directors for 2024 and 2025, highlighting new members and their roles. Arlene Hines was named President, Jack Franken as Vice President, and Drew Wilkinson as Treasurer.

Monica explained the Foundation's contributions to various programs, including \$50,000 for patient care requests, support for Boone staff education, and community outreach efforts through the mobile health unit.

Monica discussed the Employee Champions program, which allows employees to contribute to Boone through payroll deductions. The program saw an increase in

participation, with 116 employees involved in 2025, up from 87 in 2024.

Joe Bayer, Director, Support Services provided an update on planning, design and construction projects.

Joe presented three bids for necessary tree removal on the east side of Boone Medical Plaza 3. Joe recommended Nelson's Tree Service be approved for the work due to the lower bid for services.

A motion was made by Jan Beckett and seconded by Judy Starr to approve utilizing Nelson Tree Services for tree removal on the east side of Boone Medical Plaza 3. The Trustees unanimously approved said motion.

Brady Dubois presented a CEO Update sharing that Boone Health was named the number one hospital in mid-Missouri by U.S. News. He highlighted the hospital's sustained superior performance in clinical care and mentioned the positive volumes during the summer.

Brady announced that Boone Health was named the number one hospital in mid-Missouri by U.S. News. He emphasized the hospital's sustained superior performance in clinical care, which contributed to this recognition.

Brady shared that the hospital experienced positive volumes during the summer, indicating a busy period for Boone Health.

A motion was then made by Barry Orscheln and seconded by Gary Thompson to adjourn the Board of Trustees' meeting and to go into Executive Session. The Trustees unanimously approved said motion.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 12:28 p.m.


Jan Beckett, Secretary