



**BOARD OF TRUSTEES (Open Session) MEETING
October 28, 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:** Joe Bayer and Shelly Rackers

Agenda Item 1: Meeting Call

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.

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

- Board of Trustee Meeting Minutes – September 23, 2025
- September 2025 Trustee Financial Report

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

Dr. Kennett presented a request to utilize the north campus parking on November 8th for the Girls on the Run – 5K. The Trustees agreed that their use would be contingent on signing a liability document prepared by Daniel to ensure coverage

A motion was made by Gary Thompson and seconded by Judy Starr to approve the request to utilize the north campus parking lot on November 8 for the Girls on the Run event, pending a signed liability document. The Trustees unanimously approved said motion.

Joe Bayer, Director of Support Services provided updates on ongoing design and construction projects.

Doctor Wilshire's office: Latest plans sent awaiting approval. The board discussed setting a firm bid date to prevent further delays.

Primary Care at Nifong and Rheumatology: Construction started and progressing well.

Centralia HVAC: About 75% complete, aiming for year-end completion. Preventive maintenance (PM) on equipment for Doctor Wilshire's area was discussed, with consensus to proceed if costs are reasonable.

The contract for Glasgow Primary Care has been signed, groundbreaking held, and groundwork has started.

The Warehouse parking lot resurfacing to begin after roadwork is completed; expected to finish this year.

The Nifong Medical Plaza sidewalk repairs are progressing, concrete poured, lower level expected to reopen soon.

Window replacement between Broadway Medical Plaza 2 and 3 is complete.

Joe is exploring additional lighting options west of the doctor's building, aiming for cost-effective solutions.

Joe shared that United Mechanical identified two exhaust fans in Broadway Medical Plaza 3 needing repairs during preventive maintenance. Joe requested approval to proceed with those repairs at a cost of \$6,470.

A motion was made by Jan Beckett and seconded by Judy Starr to approve the request for \$6,470 to make necessary repairs to two exhaust fans at Broadway Medical Plaza 3 as presented. The Trustees unanimously approved said motion.

During routine preventative maintenance at Nifong Medical Plaza it was discovered that several air handlers require repairs. The bid to make necessary repairs is \$5,315.

A motion was made by Barry Orscheln and seconded by Judy Starr to approve the request for \$5,315 to make necessary repairs to the air handler units at Nifong Medical Plaza as presented. The Trustees unanimously approved said motion.

Brady Dubois, CEO provided an update on hospital operations, highlighting ongoing efforts to resolve revenue recognition issues, debt collection process changes.

A motion was then made by Jan Beckett 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 12:43 p.m.


Jan Beckett, Secretary