



BOARD OF TRUSTEES (Open Session) MEETING  
January 27, 2026  
VIRTUAL Via Microsoft Teams

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

**Other Attendees Present:** **Boone Health Executive Team:** Brady Dubois & Ed Clayton  
**Others:** Joe Bayer and Shelly Rackers

<p>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.</p>
<p>Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:</p> <ul style="list-style-type: none"> <li>• Board of Trustee Meeting Minutes – December 23, 2025</li> <li>• December 2025 Trustee Financial Report</li> <li>• Planning, Design &amp; Construction Update</li> </ul> <p><b>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.</b></p>
<p>Brady Dubois, CEO deferred his report until the executive session.</p>
<p><b>A motion was then made by Judy Starr and seconded by Gary Thompson to adjourn the Board of Trustees’ meeting and go into executive session. The Trustees unanimously approved said motion.</b></p> <p>The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 12:08 p.m.</p>

  
Jan Beckett, Secretary