



**BOARD OF TRUSTEES (Open Session) MEETING
December 23, 2025
VIRTUAL Via Microsoft Teams**

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

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

Others: Joe Bayer and Shelly Rackers
Guest: Scott Swain, Lobbyist

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 – November 25, 2025
- November 2025 Trustee Financial Report
- Planning, Design & Construction Update

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.

Scott Swain, Lobbyist for Board of Trustees provided the group, with a comprehensive update on recent and upcoming legislative and policy developments in Missouri, covering topics such as police department governance, attorney general changes, healthcare contractual disputes, energy generation, tax reform, crime, and education funding reform.

Dr. Kennett Presented two requests for North Campus parking lot usage, both events are scheduled for the same date Brady will coordinate logistics/signage with Support Services.

North Campus Parking Lot Usage Request:

- Special Olympics Polar Bear Plunge
 - March 14, 2026 – 10 am to 2 pm
- Stephens College – Presidential Inauguration, Shannon Lundeen
 - March 14, 2026 – 11 am to 2 pm

A motion was made by Gary Thompson and seconded by Judy Starr to approve the two north campus parking lot usage requests for March 14 as presented. The Trustees unanimously approved said motion.

Brady Dubois, CEO provided the board with an update on hospital operations, noting a significant increase in flu cases and strong overall patient volumes.

A motion was then made by Barry Orscheln and seconded by Judy Starr 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 12:26 p.m.



Jan Beckett, Secretary