BOARD OF TRUSTEES (Open Session) MEETING
April 28, 2026,
Via Microsoft Teams

Trustees Present:	Dr. Jerry Kennett, Gary Thomspon, Judy Starr, Brian Whorley
Other Attendees Present:	**Boone Health Executive Team:** Brady Dubois & Ed Clayton **Others:** Daniel Beckett, Joe Bayer, and Shelly Rackers

The open session meeting of the Boone County Hospital Board of Trustees meeting was called to order at 12:03 p.m. by Dr. Jerry Kennett, Chairman.

Brian Whorley was introduced as a new trustee. Brian is a Boone County resident for nearly 30 years, he is the Founder, CEO of Paytient, a mission-driven company focused on improving healthcare access and affordability. Brian has testified to Congress on healthcare policy and is a Henry Crown Fellow with the Aspen Institute.

Dr. Kennett acknowledged Brian for his willingness to join and participate in the Board of Trustees meetings

Dr. Jerry Kennett presented the 2026-2027 Slate of Officers, which were discussed and presented for election.

- Dr. Jerry Kennett, Chair
- Gary Thompson, Vice Chair
- Judy Starr, Treasurer
- Barry Orscheln, Secretary

A motion was made by Gary Thompson and seconded by Judy Starr to approve the 2026-2027 Board of Trustees Slate of Officers as presented. The Trustees unanimously approved said motion.

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

- Board of Trustee Meeting Minutes – March 24, 2026
- March 2026 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.

Multiple requests for use of the trustee parking lot were discussed. Daniel explained the requirement for a short-term license agreement, naming CH Allied and the trustees as additional insured, due to past liability issues.

A motion was then made by Judy Starr and seconded by Judy Starr to adjourn the Board of Trustees' meeting.

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 12:08 p.m.

William (Barry) Orscheln