BOARD OF TRUSTEES (Open Session) MEETING
June 4, 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:** Joe Bayer, and Shelly Rackers

The open session meeting of the Boone County Hospital Board of Trustees meeting was called to order at 4:05 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 – April 28, 2026
- April 2026 Trustee Financial Report
- Planning, Design & Construction Update

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

Ed Clayton shared the 1st Quarter Boone Health Financials highlighting Boone Health's financial and operational positioning through March 2026, alongside key organizational achievements and community engagement efforts.

Ed noted that revenue was down compared to the 1st Quarter of 2025 due to the softening of patient volumes. The decrease in patient volume experienced in the 1st Quarter 2026 is consistent with what several other hospitals in the region have experienced.

The organization continues to demonstrate strong market recognition and patient satisfaction, including national acknowledgment for quality of care and the successful launch of a new cardiology clinic, which has already generated significant patient volume, high social media engagement, and ongoing provider recruitment.

Additionally, Boone Health expanded its community outreach through events such as the Mid-Mo Baby Expo and Spring Screening Saturday, which increased access to care and

services, drew strong attendance, and are planned to continue and grow in future years. Overall, the first quarter reflects continued growth in services, strong community engagement, and sustained organizational reputation as a trusted regional healthcare provider.
A motion was then made by Brian Whorley 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 4:22 p.m.

William (Barry) Orscheln