BooneHealth

Open Session Meeting of Board of Trustees
Tuesday, August 25, 2026
12 p.m.
Virtual Via Microsoft Teams

Agenda Item	Presenter	Action
Call to Order Board of Trustees	Dr. Jerry Kennett	**Motion: Call to Order**
Approval of Consent Agenda: • Board of Trustee Meeting Minutes – July 28, 2026 • July 2026 Trustee Financial Report • Planning, Design & Construction Update	Dr. Jerry Kennett	**Motion: Approval of Consent Agenda Items**
Boone Health 2nd Quarter 2026 Financial Review	Ed Clayton, CFO	Information Only
Missouri Ethics Commission Resolution	Dr. Jerry Kennett	**Motion: Approval of Missouri Ethics Commission Resolution**
CEO Update	Brady Dubois	Information Only
Adjournment of Board of Trustees Meeting	Dr. Jerry Kennett	**Motion: Adjournment**

NEXT MEETING: Tuesday, September 29, 2026