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

Trustees Present:	Dr. Jerry Kennett, Gary Thomspon, Judy Starr, Barry Orscheln
Other Attendees Present:	**Boone Health Executive Team:** Brady Dubois **Others:** Joe Bayer and Shelly Rackers

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 – June 23, 2026
- June 2026 Trustee Financial Report
- Planning, Design & Construction Update

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

Joe Bayer shared that the warehouse fire alarm and security alarm system was identified as an aging system that has begun experiencing operational issues, prompting the need for replacement. The current system vendor was acquired by another company, which contributed to the decision to re-evaluate upgrade options and seek new quotes. 15:06

Tech Electronics was included as a competing vendor and is already used for fire alarm systems in other organizational facilities. A cost comparison was reviewed, showing Tech Electronics with a lower estimate (around 5,000) compared to another vendor quote (around 6,000+).

A recommendation was made to proceed with Tech Electronics for installation of the new upgraded fire alarm system at the warehouse. The upgrade was driven by the need to ensure continued safety and compliance due to stored records and materials located at the warehouse.

A motion was made by Judy Starr and seconded by Barry Orscheln to proceed with the recommended replacement and upgrade of the warehouse fire alarm/security alarm system as presented. The Trustees unanimously approved said motion.

Dr. Kennett presented two external requests for approval to use the Trustee North Campus parking lot for community events.
Chariot Festival of Joy

September 12th, 2026
11am-5pm.

Girls on the Run Fall 5K
Saturday November 14th, 2026, at Stephens Lake Park
7 a.m.-3 p.m.

It was discussed that each event organizer will need to sign the necessary parking agreement provided by Daniel and will require to list the Trustees as an insured on the event liability policy.

A motion was made by Judy Starr and seconded by Barry Orscheln to approve the request for the Chariot Festival of Joy to use the north campus parking lots on September 12. The Trustees unanimously approved said motion.

A motion was made by Gary Thompson and seconded by Judy Starr to approve the request for the Girls on the Run Fall 5K to use the north campus parking lots on November 14. The Trustees approved said motion.

Dr. Kennett shared a request by the Boone Health United Way campaign committee for the Trustees to provide funding, as they have in the past, to support the United Way employee BBQ fundraiser.

A motion was made by Gary Thompson and seconded by Judy Starr to approve up to $1,000 contribution to support the United Way employee BBQ fundraiser. The Trustees approved said motion.

Brady Dubois provided a brief CEO update to the Trustees.

- Glasgow Clinic opened recently with ribbon cutting attended by local officials and community members, marking a major service expansion; it also introduced the first-ever x-ray capability in the county.

- Multiple new physicians are joining across specialties, including cardiology, primary care, neurosurgery, and other service lines to strengthen organizational coverage and capacity.

A motion was then made by Judy Starr and seconded by Gary Thompson to adjourn the Board of Trustees' meeting. The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 12:38 p.m.

William (Barry) Orscheln