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BooneHealth

BOARD OF TRUSTEES (Open Session) MEETING
September 29, 2026 Via Microsoft Teams

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

The open session meeting of the Boone County Hospital Board of Trustees meeting was called to order at 12 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 – August 25, 2026
- August 2026 Trustee Financial Report
- Planning, Design & Construction Update

Joe shared that the construction update reported that Ashland work was progressing, cardiology clinic touch-ups were nearing completion, and emergency-light repairs had begun at Nifong. He also reported that Nelson's submitted the lowest bid—$8,000—to remove dead trees on the North Campus. The work was expected to proceed; no separate vote on the tree removal was recorded.

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

Brady Dubois shared the following CEO update.

- He reported increased bad debt, particularly from ACA plans and higher patient deductibles. The hospital had exceeded its bad-debt target by more than $1 million in each of the prior two months; the impact was more pronounced for inpatient and emergency care than scheduled outpatient services.
- September volumes were trending above August: about 70 more surgical cases, 110 more Cath lab procedures, 230 more echo vascular studies, and 40–45 more admissions were projected. Managed-care mix had risen from 25.7% to 27.3%, while case mix index had increased from 1.65 to about 1.7; both remained areas of focus.

A motion was then made by Gary and seconded by Judy to adjourn the open session of the Board of Trustees' meeting and go into executive session. This meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 12:16 p.m.

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Barry Orscheln
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William "Barry" Orscheln, Secretary