



WEDNESDAY, AUGUST 25TH, 2021
727 EAST 1ST STREET, MINDEN, NE 68959
(SHARED MEDICAL AREA AT NOON)

Board of Trustees Meeting

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| I. Call to Order and Roll Call | Richard McBride, Board Chairman |
| II. Public Comments/Communications | |
| III. Approval of Minutes | |
| 1. July 28 th , 2021 (<i>Regular Meeting</i>) | |
| IV. Old Business | |
| 1. Clinic Entrance
(<i>Punch List Update</i>) | Joe Beckenhauer (<i>BCI President</i>) |
| V. New Business | |
| 1. Endoscopy Tower/Reprocessor/Colonoscopy Proposal
(<i>Attachment A</i>) | Kylee Eckhardt, Director of Surgery |
| 2. Paylocity HR/Payroll Cerner Transition Proposal
(<i>Attachment B</i>) | |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | Gavin Blum, CFO |
| a. Statistical/Financial Report July 2021 | |
| b. Bad Debt Report | |
| 3. Ancillary Services Report | Rebecca Cooke, COO |
| a. Patient Care Services | |
| b. Hires/Terms – Employee Relations | |
| 4. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Balanced Scorecard Update | |
| b. Outpatient Services Update | |
| c. DHHS Survey for Hospital | |
| d. Cerner “Community Works” Program | |
| e. Policies | |
| 5. Medical Staff Report | Shannon Kuehn, APRN |
| VII. Other Business | |
| VIII. Executive Session | |
| 1. Credentials | Janell Shelton, Clinic Director |
| 2. Charity Care | Gavin Blum, CFO |
| 3. Personnel | Luke Poore, CEO |
| 4. Legal | |
| IX. Other Comments/Communications | |
| 1. Date of Next General Meeting
(<i>September 29th, 2021</i>) | |
| X. Adjournment | Richard McBride, Board Chairman |

NOTE: An agenda for said meeting is kept continuously current at the office of Connie Jorgensen, Administrative Assistant. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Web Site, WWW.KCHS.ORG and public entities. The Chairman reserves the right to take agenda items out of printed order. For more information, call 308.832.3400 Ext 2203 or 2800.