



Board of Trustees Agenda

Wednesday, August 31, 2022
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

- I. Call to Order and Roll Call Richard McBride, Board Chairman
- II. Public Comments/Communications
- III. Approval of Minutes
 - 1. August 3rd, 2022
Regular Meeting
- IV. Old Business
- V. New Business
 - 1. June 30, 2022 FYE Audit Review Randy Hoffman, Lead Auditor
 - 2. Acute Vital Sign Monitors Proposal Kendra Brown, CNO
(Attachment A)
 - 3. Operating Room Light Proposal Kylee Eckhardt, Director of Surgery
(Attachment B)
 - 4. Dell Technologies Server Storage Proposal Marc Regenos, Information Tech
(Attachment C)
 - 5. Chargemaster Increase Proposal Gavin Blum, CFO
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report July 2022
 - b. Bad Debt Report
 - 3. Ancillary Services Report Rebecca Cooke, COO
 - a. Patient Care Services
 - b. Human Resources
Hires/Terms
 - 4. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Medical Staff Recruitment
 - c. Cerner "Community Works" Program
 - 5. Medical Staff Report Dr. Andy Craig, MD
- VIII. Executive Session
 - 1. Credentials Janell Shelton, Director of Clinic
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO
 - 4. Legal
- IX. Other Comments/Communications
 - 1. Date of Next General Meeting
(September 28, 2022)
- 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.