



Board of Trustees Agenda
Wednesday, August 28th, 2024
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

- I. Call to Order and Roll Call AJ Dahlgren, Chairman

- II. Public Comments/Communications

- III. Approval of Minutes
 - 1. July 31st, 2024

- IV. Old Business
 - 1. Chemistry Analyzer Interface Luke Poore, CEO
 - 2. CT Scanner
 - 3. IT HVAC
 - 4. Ziembra Roofing
 - 5. Acute Recliners

- V. New Business
 - 1. Eide Bailly Audit Review Randy Hoffman, Eide Bailly

 - 2. Clinic Sub-Entrance Proposal Luke Poore, CEO
(Attachment A)

 - 3. Medical Staff Bylaws Revision
(Attachment B)

 - 4. Senior Life Solutions – Roofing Shingles Lenny Ginder, Director of Maintenance
(Attachment C)

 - 5. Operating Room Electrical Breaker
(Attachment D)

- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO

 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report July 2024
 - b. Bad Debt Report

 - 3. Quality Assurance Report Danielle Morgan, Director of QA/IC

 - 4. Ancillary Services Report Rebecca Cooke, COO
 - a. Patient Care Services
 - b. Human Resources

 - 5. CEO Reports, Updates and Policy Approvals Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Cerner “Community Works” Program
 - c. Policies

 - 6. Medical Staff Report Dr. Shelby Liesemeyer, MD

- VII. Executive Session
 - 1. Credentials Janell Shelton, Director of Primary Care
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO

- VIII. Other Comments/Communications
 - 1. Date of Next Meeting

- IX. Adjournment AJ Dahlgren, 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 Website, www.kchs.org and Minden First Bank & Trust. The Chairman reserves the right to take agenda items out of printed order. For more information, call (308) 832-3400 x 2203 or 2800.