

WEDNESDAY, DECEMBER 29TH, 2021 727 EAST 1ST STREET, MINDEN, NE 68959 (SHARED MEDICAL AREA AT NOON)

Board of Trustees Meeting

I. Call to Order and Roll Call Richard McBride, Board Chairman II. Public Comments/Communications III. Approval of Minutes 1. November 24th, 2021 (Regular Meeting) IV. Old Business V. New Business 1. LIFEPAK Defibrillator Kendra Brown, CNO (Attachment A) 2. Stryker Orthopedic Power Tool Set Luke Poore, CEO (Attachment B) VI. Reports 1. Kearney County Medical Fund Luke Poore, CEO a. Day of Giving Review b. Other Contributions 2. Financial/Statistical Reports and Update Gavin Blum, CFO a. Statistical/Financial Report November 2021 b. Bad Debt Report c. KCHS Section 127 Plan 3. Ancillary Services Report Rebecca Cooke, COO a. Patient Care Services b. Hires/Terms - Employee Relations 4. Monthly Quality Assurance Report Kathy Middleswart, Director of QA/IC 5. CEO Reports, Updates and Policy Approvals Luke Poore, CEO a. Outpatient Services Update b. Medical Staff Recruitment c. Cerner "Community Works" Program 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

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, <u>WWW.KCHS.ORG</u> 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.

Richard McBride, Board Chairman

1. Date of Next General Meeting (January 26th, 2022)

X. Adjournment