



WEDNESDAY, FEBRUARY 23RD, 2022
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. January 26 th , 2022 (<i>Regular Meeting</i>) | |
| IV. Old Business | |
| V. New Business | |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | |
| a. Statistical/Financial Report January 2022 | |
| b. Bad Debt Report | |
| 3. Monthly Quality Assurance Report | Kathy Middleswart, Director of QA/IC |
| 4. Ancillary Services Report | Rebecca Cooke, COO |
| a. Patient Care Services | |
| b. Human Resources (Hires/Terms) | |
| 5. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Outpatient Services Update | |
| b. Medical Staff Recruitment | |
| c. Cerner "Community Works" Program | |
| d. Policies | |
| 6. Medical Staff Report | Diane Jackson, APRN |
| VII. Other Business | |
| VIII. Executive Session | |
| 1. Credentials | Janell Shelton, Clinic Director |
| 2. Charity Care | Luke Poore, CEO |
| 3. Personnel | |
| 4. Legal | |
| IX. Other Comments/Communications | |
| 1. Date of Next General Meeting | |
| (<i>March 30th, 2022</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.