



KEARNEY COUNTY  
HEALTH SERVICES

WEDNESDAY, JANUARY 26<sup>TH</sup>, 2021  
727 EAST 1<sup>ST</sup> 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. December 29 <sup>th</sup> , 2021 ( <i>Regular Meeting</i> )               |                                 |
| IV. Old Business   |                                 |
| V. New Business  |                                 |
| 1. Election of Officers  | Luke Poore, CEO                 |
| 2. AIRVO Humidifier Integrated Flow Generator<br>( <i>Attachment A</i> )     | Kendra Brown, CNO               |
| VI. Reports  |                                 |
| 1. Kearney County Medical Fund   | Luke Poore, CEO                 |
| 2. Financial/Statistical Reports and Update                                  | Gavin Blum, CFO                 |
| a. Statistical/Financial Report December 2021                                |                                 |
| 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  |                                 |
| d. Policies  |                                 |
| 5. Medical Staff Report  | Dr. Douglas Althouse, MD        |
| 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<br>( <i>February 23<sup>rd</sup>, 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](http://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.