



## Board of Trustees Agenda

Wednesday, January 31<sup>st</sup>, 2024  
727 East 1<sup>st</sup> Street, Minden, Nebraska 68959  
Shared Medical Area

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| I. Call to Order and Roll Call                                   | AJ Dahlgren, Chairman                    |
| II. Public Comments/Communications                               |  |
| III. Approval of Minutes   |  |
| 1. January 3 <sup>rd</sup> , 2024<br><i>Regular Meeting</i>      |  |
| IV. Old Business   |  |
| 1. Mindray Telemetry Cerner Interface                            | Luke Poore, CEO                          |
| V. New Business  |  |
| 1. Reach-In Freezer Proposal<br><i>(Attachment A)</i>            | Amy Koehn, Director of Dietary           |
| 2. R660 Servers (x 2) Proposal<br><i>(Attachment B)</i>          | Bryan Wickham, Director of IT            |
| 3. Microsoft license (CDW) Proposal<br><i>(Attachment C)</i>     | Bryan Wickham, Director of IT            |
| VI. Reports  |  |
| 1. Kearney County Medical Fund                                   | Luke Poore, CEO                          |
| 2. Financial/Statistical Reports and Update                      | Gavin Blum, CFO                          |
| a. Statistical/Financial Report December 2023                    |  |
| 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. Community Needs Health Assessment Update                      |  |
| d. Policies  |  |
| 6. Medical Staff Report  | Shannon Kuehn, APRN                      |
| VII. Executive Session   |  |
| 1. Credentials   | Janell Shelton, Director of Primary Care |
| 2. Charity Care  | Gavin Blum, CFO                          |
| 3. Personnel   | Luke Poore, CEO                          |
| 4. Legal   |  |
| VIII. Other Comments/Communications                              |  |
| 1. Date of Next Meeting<br><i>February 28<sup>th</sup>, 2024</i> |  |
| 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](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 x 2203 or 2800.