



## Board of Trustees Agenda

Wednesday, June 26<sup>th</sup>, 2024  
727 East 1<sup>st</sup> 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. May 29<sup>th</sup>, 2024
- IV. Old Business
  - 1. Chemistry Analyzer Interface Luke Poore, CEO
  - 2. Stryker LifePak 15 Defibrillator
- V. New Business
  - 1. 340B Retail Pharmacy Contract Amendment Luke Poore, CEO  
*(Attachment A)*
  - 2. CT Scanner Proposal Sarah Halkyard, Director of Radiology  
*(Attachment B)*
  - 3. IT Equipment Room HVAC Proposal Lenny Ginder, Director of Maintenance  
*(Attachment C)*
  - 4. Laboratory Refrigerator Proposal   
*(Attachment D)*
  - 5. Stryker Ortho Set Proposal Kylee Eckhardt, Director of Surgery  
*(Attachment E)*
- VI. Reports
  - 1. Kearney County Medical Fund Luke Poore, CEO
  - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
    - a. Statistical/Financial Report May 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 Renee Grams, APRN
- 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   
*July 31<sup>st</sup>, 2024*
- IX. Adjournment AJ Dahlgren, Chairman