



KEARNEY COUNTY
HEALTH SERVICES
WEDNESDAY, MARCH 31ST, 2021
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. February 24 th , 2021 (<i>Regular Meeting</i>) | |
| 2. March 3 rd , 2021 (<i>Special Meeting</i>) | |
| IV. Old Business | |
| V. New Business | |
| 1. Nurse Call System Proposal (<i>Attachment A</i>) | Kendra Brown, CNO |
| 2. IP Care Board/Telehealth Proposal (<i>Attachment B</i>) | |
| 3. Security Camera/Badge Access Upgrade (<i>Attachment C</i>) | Lenny Ginder, Maintenance Director |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | Gavin Blum, CFO |
| a. Statistical/Financial Report for February 2021 | |
| b. Bad Debt Report | |
| c. Debt Capacity Analysis | |
| 3. Ancillary Services Report | Rebecca Cooke, Professional Services |
| a. Patient Care Services | |
| b. Hires/Terms – Employee Relations | |
| 4. Monthly Quality Assurance Review | Kathy Middleswart, Quality Assurance |
| 5. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| a. Outpatient Services Update | |
| b. Electronic Health Record Update (<i>Attachment D</i>) | |
| c. Policies | |
| 6. Medical Staff Report | Dr. Andy Craig, MD |
| VII. Other Business | |
| 1. Clinic Entrance Update | Joe Beckenhauer, BCI President |
| 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 | |
| (<i>April 28th, 2021</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.