



Board of Trustees Agenda

Wednesday, May 29th, 2024
727 East 1st 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. April 24th, 2024
Regular Meeting
- IV. Old Business
 - 1. Chemistry Analyzer Interface Luke Poore, CEO
 - 2. Stryker LifePak 15 Defibrillator
- V. New Business
 - 1. Health Insurance Proposal FY 2024-2025 Gavin Blum, CFO
(Attachment A)
 - 2. Budget Proposal FY 2024-2025
(Attachment B)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report April 2024
 - b. Bad Debt Report
 - c. Red Flag 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 Dr. Douglas Althouse, MD
- 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
June 26th, 2024
- 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 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.