



Board of Trustees Agenda
Wednesday, November 27th, 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. October 30th, 2024
- IV. Old Business
 - 1. CT Scanner Luke Poore, CEO
 - 2. Acute Recliners
 - 3. Clinic Sub-Entrance
 - 4. Operating Room Electrical Breaker
 - 5. Website Development
- V. New Business
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report October 2024
 - b. Bad Debt Report
 - c. Health Insurance Update
 - 3. Quality Assurance Report Danielle Morgan, Director of QA/IC
 - a. Stroudwater Published (Swing Bed)
(Attachment A)
 - b. National Rural Rating System
 - 4. Ancillary Services Report Rebecca Cooke, COO
 - a. Patient Care Services
 - b. Human Resources
 - 5. CEO Reports Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Cerner "Community Works" Program
 - c. Strategic Planning Update
 - d. Board of Trustee Bylaws - Update
 - e. 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 AJ Dahlgren, Chairman
- VIII. Other Comments/Communications
 - 1. Date of Next Meeting
(Discuss with Christmas Holiday)
- IX. Adjournment AJ Dahlgren, Chairman

NOTE: An agenda for said meeting is kept continuously current at the office of Luke Poore, CEO. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Website, www.kchs.org and Minden First Bank & Trust. The Chairman reserves the right to take agenda items out of printed order. For more information, call (308) 832-3400 x 2203 or 2800.