



Board of Trustees Agenda
Wednesday, October 30th, 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. September 25th, 2024
- IV. Old Business
 - 1. CT Scanner Luke Poore, CEO
 - 2. Ziemba Roofing - Clinic
 - 3. Acute Recliners
 - 4. Clinic Sub-Entrance
 - 5. SLS Roofing
 - 6. Operating Room Electrical Breaker
- V. New Business
 - 1. Website Proposal Anita Wragge, Director of Marketing
(Attachment A)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report September 2024
 - b. Bad Debt Report
 - c. Health Insurance Update
 - 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 Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Cerner "Community Works" Program
 - c. Strategic Planning Update
 - d. Policies
 - 6. Medical Staff Report Doug Wulf, 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 AJ Dahlgren, Chairman
(November 27th, 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 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.