



**Board of Trustees Agenda**  
Wednesday, September 25<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. August 28<sup>th</sup>, 2024
- IV. Old Business
  - 1. Chemistry Analyzer Interface Luke Poore, CEO
  - 2. CT Scanner
  - 3. Ziemba Roofing - Clinic
  - 4. Acute Recliners
  - 5. Clinic Sub-Entrance
  - 6. SLS Roofing
  - 7. Operating Room Electrical Breaker
- 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 August 2024
    - b. Bad Debt Report
    - c. Aetna Insurance Contract Update
  - 3. Quality Assurance Report Danielle Morgan, Director of QA/IC
    - a. UNMC ICAP Survey
  - 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 Jordan Kohtz, APRN
- VII. Executive Session
  - 1. Credentials Janell Shelton, Director of Primary Care
  - 2. Charity Care Gavin Blum, CFO
  - 3. Personnel Luke Poore, CEO
  - 4. CEO Review AJ Dahlgren, Chairman
- VIII. Other Comments/Communications
  - 1. Date of Next Meeting AJ Dahlgren, Chairman  
(October 30, 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](http://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.