



Board of Trustees Agenda
Wednesday, May 7th, 2025
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. March 26th, 2025 – Regular Meeting
- IV. Old Business Luke Poore, CEO
 - 1. Website Development
 - 2. Arthrex Surgical Equipment Proposal
 - 3. Rutt's Mechanical & Holmes Plumbing Proposal
 - 4. Phillips Ultrasound Probe (Urology)
- V. New Business
 - 1. Insurance Renewal Gavin Blum, CFO
(Proposal – Jones Group)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report March 2025
 - b. Bad Debt 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 Luke Poore, CEO
 - a. Outpatient Services Update
 - b. Strategic Planning Update
 - 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 AJ Dahlgren, Chairman
- VIII. Other Comments/Communications
 - 1. Date of Next Meeting – May 28th, 2025
- 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, Minden Post Office, 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.