



Board of Trustees Agenda
Wednesday, February 26th, 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. January 29th, 2025 – Regular Meeting
- IV. Old Business
 - 1. Acute Recliners Luke Poore, CEO
 - 2. Website Development
- V. New Business
 - 1. Arthrex Surgical Equipment Proposal Kendra Brown, CNO
 - 2. Rutt's Mechanical & Holmes Plumbing Proposal Lenny Ginder, Director of Maintenance
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report January 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 Samantha Rogers, 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 – March 26th, 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.