



Board of Trustees Agenda
Wednesday, March 26th, 2025
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

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|--|---|
| I. Call to Order and Roll Call | AJ Dahlgren, Chairman |
| II. Public Comments/Communications | |
| III. Approval of Minutes | |
| 1. February 26 th , 2025 – Regular Meeting | |
| IV. Old Business | Luke Poore, CEO |
| 1. Website Development | |
| 2. Arthrex Surgical Equipment Proposal | |
| 3. Rutt's Mechanical & Holmes Plumbing Proposal | |
| V. New Business | |
| 1. Phillips Ultrasound Probe (Urology)
(Attachment A) | |
| | Sarah Halkyard, Director of Radiology |
| VI. Reports | |
| 1. Kearney County Medical Fund | |
| | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | |
| | Gavin Blum, CFO |
| a. Statistical/Financial Report February 2025 | |
| b. Bad Debt Report | |
| c. RS Data Revenue Cycle Assessment | |
| 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. Cade Craig, MD |
| VII. Executive Session | |
| 1. Credentials | |
| 2. Charity Care | |
| 3. Personnel | |
| 4. Legal | |
| | Janell Shelton, Director of Primary Care
Gavin Blum, CFO
Luke Poore, CEO
AJ Dahlgren, Chairman |
| VIII. Other Comments/Communications | |
| 1. Date of Next Meeting – May 7 th , 2025
**Cerner Conference on April 30 th ** | |
| 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.