



Board of Trustees Agenda

Wednesday, June 4th, 2025 at Noon
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

- I. Call to Order & Roll Call AJ Dahlgren, Chairman
- II. Public Comments/Communications
- III. Approval of Minutes
 - 1. May 7, 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. Health/Dental Insurance Renewal
(Proposal – Olson Group – Attachment A) Gavin Blum, CFO
 - 2. 2025-2026 Fiscal Year Budget Proposal
(Attachment B) Gavin Blum, CFO
 - 3. EKG Purchase
(Proposal – Hill-Rom – Attachment C) Sue Driver, Director of Laboratory
 - 4. Operating Room Table
(Proposal – Rhino Group – Attachment D) Kendra Brown, CNO
 - 5. Facility Strategic Plan
(Review/Approval - Attachment E) Luke Poore, CEO
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report April 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. Medicare Accountable Care Organization (ACO)
 - 6. Medical Staff Report Diane Jackson, 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
- VIII. Other Comments/Communications
 - 1. Date of Next Meeting – June 25th, 2025
- IX. Adjournment AJ Dahlgren, Chairman

NOTE: An agenda for said meeting is kept current at the office of Luke Poore, CEO. Agenda of the meeting is posted at the time clock of KCHS, Minden Medical Clinic, 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 further questions, please contact Luke Poore (CEO) at (308) 832-3400 x 2800.