



Board of Trustees Agenda
Wednesday, July 30th, 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. June 25, 2025 – Regular Meeting
- IV. Old Business
 - 1. Website Development - *Live* Luke Poore, CEO
- V. New Business
 - 1. 220V Operating Room – Installation Lenny Ginder, Director of Maintenance
(*Proposal - Attachment A*)
 - 2. HFG Architecture – Master Planning Luke Poore, CEO
(*Proposal - Attachment B*)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report June 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. DHHS State & Fire Marshall Surveys
 - c. Medicare Accountable Care Organization (ACO)
 - d. 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. Legal
- VIII. Other Comments/Communications AJ Dahlgren, Chairman
 - 1. Date of Next Meeting – August 27th, 2025 AJ Dahlgren, Chairman
(*Eide Bailly Auditor Presentation*)
- IX. Adjournment

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.