



Board of Trustees Agenda
Wednesday, August 27th, 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. July 30, 2025 – Regular Meeting | |
| IV. Old Business | |
| 1. 220V Operating Room – Installation | Luke Poore, CEO |
| 2. HFG Architecture – Master Planning | |
| V. New Business | |
| 1. Eide Bailly Annual Audit Presentation | Randy Hoffman |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | Gavin Blum, CFO |
| a. Statistical/Financial Report July 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 | Douglas Wulf, APRN |
| VII. Executive Session | |
| 1. Credentials | Janel 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 – September 24 th , 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.