



### Board of Trustees Agenda

Wednesday, September 24<sup>th</sup>, 2025 at Noon  
727 East 1<sup>st</sup> 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. August 27, 2025 – Regular Meeting
- IV. Old Business
  - 1. 220V Operating Room – Installation Luke Poore, CEO
  - 2. HFG Architecture – Master Planning
- V. New Business
  - 1. Rhino Group Proposals - Sterilizer & Sink Upgrade Luke Poore, CEO  
(Attachments A & B)
  - 2. Ziemba Roofing – Surgery Area Proposals Luke Poore, CEO  
(Attachment C)
- VI. Reports
  - 1. Kearney County Medical Fund Luke Poore, CEO
  - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
    - a. Statistical/Financial Report August 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. HFG Architecture – Master Planning Update
    - c. Policies
  - 6. Medical Staff Report Shannon Kuehn, 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
  - 5. CEO Review
- VIII. Other Comments/Communications AJ Dahlgren, Chairman
  - 1. Date of Next Meeting – October 29<sup>th</sup>, 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](http://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.