



Board of Trustees Agenda

Wednesday, November 5th, 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. September 24 th , 2025 – Regular Meeting | |
| IV. Old Business | Luke Poore, CEO |
| 1. 220V Operating Room – Installation | |
| 2. HFG Architecture – Master Planning | |
| 3. Rhino Group – Sterilizer & Sink | |
| 4. Ziemba – Surgery Suite Roof | |
| V. New Business | Luke Poore, CEO |
| 1. Endoscope Cart/Storage – Raspberry Med
(Attachment A) | Kendra Brown, CNO |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | Gavin Blum, CFO |
| a. Statistical/Financial Report September 2025 | |
| b. Bad Debt Report | |
| c. Health Insurance Plan Update | |
| 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. Policies | |
| 6. Medical Staff Report | Kaitlyn Carlson, 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 | Luke Poore, CEO |
| 5. CEO Review | AJ Dahlgren |
| VIII. Other Comments/Communications | AJ Dahlgren, Chairman |
| 1. Date of Next Meeting – November 26 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.