

**Board of Trustees Agenda**

Wednesday, January 7th, 2026 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. November 26th, 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. Ziomba – Surgery Suite Roof
5. Endoscope Cart/Storage – Raspberry Med

V. New Business

1. Hamilton Bi-Pap Unit - Proposal Kendra Brown, CNO
(Attachment A)

VI. Reports

1. Kearney County Medical Fund Luke Poore, CEO

a. Give Big Minden

2. Financial/Statistical Reports and Update Gavin Blum, CFO

a. Statistical/Financial Report November 2025
b. Bad Debt Report

3. Quality Assurance Report
4. Ancillary Services Report Danielle Morgan, Director of QA/IC
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 Dr. Andy Craig, MD

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

VIII. Other Comments/Communications AJ Dahlgren, Chairman

1. Date of Next Meeting – January 28th, 2026

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.