



Board of Trustees Agenda
Thursday, January 22nd, 2026 at Noon
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

****Special Meeting****

- I. Call to Order & Roll Call AJ Dahlgren, Chairman
- II. New Business Luke Poore, CEO
 - 1. Discuss Master Planning & Strategy
Present: HFG Architecture & Piper Sandler & Co.
- III. Executive Session
 - 1. Legal
- IV. Other Comments/Communications AJ Dahlgren, Chairman
 - 1. Date of Next General Meeting – February 4th, 2026
- V. 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.