



**Board of Trustees Agenda**

Thursday, January 22<sup>nd</sup>, 2026 at Noon  
727 East 1<sup>st</sup> 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 4 <sup>th</sup> , 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](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.