



Board of Trustees Agenda

Wednesday, February 4th, 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. January 7th, 2026 – Regular Meeting
 - 2. January 22nd, 2026 – Special Meeting
- IV. Old Business Luke Poore, CEO
 - 1. 220V Operating Room – Installation
 - 2. Rhino Group – Sterilizer & Sink
 - 3. Ziemba – Surgery Suite Roof
 - 4. Endoscope Cart/Storage – Raspberry Med
 - 5. Hamilton Bi-Pap Unit
 - 6. HFG Architecture Hospital Phasing
- V. New Business
 - 1. Election of Officers Luke Poore, CEO
 - 2. Reverse Osmosis – Proposal
(Attachment A)
- VI. Reports
 - 1. Kearney County Medical Fund Luke Poore, CEO
 - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
 - a. Statistical/Financial Report December 2025
 - b. Bad Debt Report
 - c. Health Insurance 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 Dr. Douglas Althouse, 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 Regular Meeting: February 25th, 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.