



Board of Trustees Agenda
Wednesday, February 18th, 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. Public Comments
- III. New Business
 - 1. Facility Master Planning/Architecture – General Updates Luke Poore, CEO
- IV. Executive Session
 - 1. Legal AJ Dahlgren, Chairman
*(Closed Session is necessary for the protection of the public interest
in order for the Board of Trustees to receive legal advice)*
 - 2. Credentialing AJ Dahlgren, Chairman
- V. Other Comments/Communications AJ Dahlgren, Chairman
 - 1. Date of Next Regular Meeting: March 4th, 2026
- VI. 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.