



## Board of Trustees Agenda

Wednesday, March 25<sup>th</sup>, 2026 at Noon  
727 East 1<sup>st</sup> Street, Minden, Nebraska 68959  
Shared Medical Area

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| I. Call to Order & Roll Call   | AJ Dahlgren, Chairman                    |
| II. Public Comments/Communications   |  |
| III. Approval of Minutes   |  |
| 1. March 4 <sup>th</sup> , 2026 – Regular Meeting  |  |
| IV. Old Business   | Luke Poore, CEO                          |
| 1. Rhino Group – Sterilizer  |  |
| 2. Endoscope Cart/Storage - Raspberry Med - <b>Complete</b>                                    |  |
| 3. Hamilton Bi-Pap Unit - <b>Complete</b>  |  |
| V. New Business  |  |
| 1. HFG Architecture Agreement Proposal/Approval<br><i>(Attachment A) **HFG Staff Present**</i> | Luke Poore, CEO                          |
| 2. Sleep System Proposal<br><i>(Attachment B)</i>  | Kendra Brown, CNO                        |
| 3. Scott Care TeleRehab Monitoring Proposal<br><i>(Attachment C)</i>                           | Shelby Fouts, Director of Cardiac Rehab  |
| VI. Reports  |  |
| 1. Kearney County Medical Fund   | Luke Poore, CEO                          |
| 2. Financial/Statistical Reports and Update  | Gavin Blum, CFO                          |
| a. Statistical/Financial Report February 2026  |  |
| b. Bad Debt Report   |  |
| c. Rural Health Transformation Fund 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. Cade 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 Regular Meeting: April 29 <sup>th</sup> , 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](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.