



Board of Trustees Agenda
Wednesday, April 29th, 2026 at Noon
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

- I. Call to Order & Roll Call
- II. Public Comments/Communications
- III. Approval of Minutes
 - 1. March 25, 2026 – Regular Meeting
 - 2. April 15, 2026 – Special Meeting
- IV. Old Business
 - 1. Rhino Group – Sterilizer
 - 2. Scott Care – TeleRehab Monitoring
 - 3. Sleep System – Home Sleep Studies
 - 4. HFG Architecture – Phase 1 Update
(Attachment A)
- V. New Business
 - 1. Medical Staff By-Laws Revision – Approval
(Attachment B)
 - 2. Insurance Renewal (Jones Group Proposal)
(Attachment C)
- VI. Reports
 - 1. Kearney County Medical Fund
 - 2. Financial/Statistical Reports and Update
 - a. Statistical/Financial Report March 2026
 - b. Bad Debt Report
 - c. Health Insurance Update
 - 3. Quality Assurance Report
 - 4. Ancillary Services Report
 - a. Patient Care Services
 - b. Human Resources
 - 5. CEO Reports
 - a. Outpatient Services Update
 - b. Policies
 - 6. Medical Staff Report
- VII. Executive Session
 - 1. Credentials
 - 2. Charity Care
 - 3. Personnel
 - 4. Legal
- VIII. Other Comments/Communications
 - 1. Date of Next Regular Meeting: May 27th, 2026
- IX. Adjournment

AJ Dahlgren, Chairman

Luke Poore, CEO

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Gavin Blum, CFO

Danielle Morgan, Director of QA/IC
Rebecca Cooke, COO

Luke Poore, CEO

Jordan Kohtz, APRN

Janell Shelton, Director of Primary Care
Gavin Blum, CFO
Luke Poore, CEO
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AJ Dahlgren, Chairman

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