



**Board of Trustees Minutes
Special Meeting
April 15th, 2026**

The Board of Trustees of Kearney County Health Services met in the Functional Health Room of Kearney County Health Services, 727 East First Street, Minden, Nebraska on Wednesday, April 15, 2026. Notice of the meeting was posted at Kearney County Health Services, Hospital, Minden Medical Clinic, Minden Post Office, Minden First Bank and www.kchs.org under Board of Trustees. A Board Packet with an agenda of the meeting, minutes, and other pertinent information was emailed to each board member prior to the meeting.

I. Call to Order and Roll Call

Chairman Dahlgren called the meeting to order at 12:00 PM and called attention to the Public Meeting Laws that are posted in the meeting room.

Present:

Board Members

AJ Dahlgren, Chairman
Stephen Olson, Secretary
Sam Stadler
Jeff Hanson
Andy Grollmes

Other

Brent Stewart, County Liaison

KCHS Staff

Luke Poore, CEO
Gavin Blum, CFO
Rebecca Cooke, COO
Kendra Brown, CNO
Janell Shelton, Director of Primary Care
Anita Wragge, Marketing/Outreach Coordinator
Mark Klabunde, Director of Pharmacy
Sue Driver, Director of Lab
Kailey Leisinger, Cardiac Rehab RN
Shelby Shannon, Cardiac Rehab RN

II. Public Comments

None

III. New Business

Facility Master Planning/Architecture – Phase I Proposal for Approval

Luke Poore, CEO and Gavin Blum, CFO provided the group with an NHA Advisory Services Outmigration Analysis including Outmigration Overview This included Utilization, Percentage of Utilization, Patient Service Revenue and Percentage of Patient Service Revenue captured and not captured in 5 service areas for 2025. This also included information on Service by Gender, Service Category by Payer and a Summary of Outmigration Captured and Not Captured Market Analysis by Service Area

They also informed the group that they met with the County regarding KCHS' plans and intentions. All involved agreed there was no apprehension from the County. They plan to report back after Phase I if approved.

The group agreed to table the agreement for executive session for legal as a closed session is necessary for the protection of public interest in order for the Board of Trustees to receive legal advice.

Action Taken: At 12:26 PM, a motion was made by Stephen Olson to enter into Executive Session for Legal and Credentialing. The motion was seconded. All KCHS staff left except for Luke Poore, Gavin Blum, Brent Stewart and Rebecca Cooke.

Voting Aye: Dahlgren, Hanson, Grollmes, Olson, Stadler
Motion Carried.

End of Executive Session: At 2:02 PM, a motion was made by Andy Grollmes to end Executive Session.

Voting Aye: Hanson, Grollmes, Olson, Stadler, Dahlgren
Motion Carried.

Action Taken: A motion was made by Jeff Hanson to approve the HFG Architecture Facility Master Planning/Architecture Phase 1 Proposal. The motion was seconded.

Voting Aye: Dahlgren, Hanson, Grollmes, Olson, Stadler
Motion Carried.

I. Other Comments/Communications

The next regular meeting will be Wednesday, April 29th, 2026 at Noon in the Functional Health Meeting Room.

II. Adjournment

The meeting Adjourned at 2:09 PM.

AJ Dahlgren, Chairman

Stephen Olson, Secretary