



**Board of Trustees Agenda**  
Wednesday, April 15<sup>th</sup>, 2026 at Noon  
727 East 1<sup>st</sup> 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 Luke Poore, CEO  
*Phase 1 Proposal for Approval*
- 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)*
- V. Other Comments/Communications AJ Dahlgren, Chairman
  - 1. Date of Next Regular Meeting: April 29<sup>th</sup>, 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](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.