



Board of Trustees Agenda

Wednesday, May 13th, 2026 at 9:30 AM
727 East 1st Street, Minden, Nebraska 68959
Shared Medical Area

****Special Meeting****

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|---|-----------------------|
| I. Call to Order & Roll Call | AJ Dahlgren, Chairman |
| II. Public Comments | |
| III. New Business | |
| 1. Facility Master Planning/Architecture
<i>Phase 1 Planning - Kickoff</i> | Luke Poore, CEO |
| IV. Executive Session | |
| 1. Legal | AJ Dahlgren, Chairman |
| <i>(Closed Session is necessary for the protection of the public interest
in order for the Board of Trustees to receive legal advice)</i> | |
| V. Other Comments/Communications | AJ Dahlgren, Chairman |
| 1. Date of Next Regular Meeting: May 27 th , 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.