



## Board of Trustees Agenda

Wednesday, May 27<sup>th</sup>, 2026 at Noon  
727 East 1<sup>st</sup> Street, Minden, Nebraska 68959  
Shared Medical Area

- I. Call to Order & Roll Call AJ Dahlgren, Chairman
- II. Public Comments/Communications
- III. Approval of Minutes
  - 1. April 29, 2026 – Regular Meeting
  - 2. May 13, 2026 – Special Meeting
- IV. Old Business Luke Poore, CEO
  - 1. Sleep System – Home Sleep Studies
  - 2. HFG Architecture – Phase 1 Update  
(Attachment A)
- V. New Business
  - 1. Sewer Line Replacement – Mission Plumbing Proposal Luke Poore, CEO  
(Attachment B)
  - 2. Laundry Makeup Air Unit – Engineered Controls Proposal Luke Poore, CEO  
(Attachment C)
  - 3. 2026 – 2027 Health Insurance Renewal – Proposal Rebecca Cooke, COO  
(Attachment D)
  - 4. 2026 – 2027 Fiscal Year Budget – Proposal Gavin Blum, CFO  
(Attachment E)
- VI. Reports
  - 1. Kearney County Medical Fund Luke Poore, CEO
  - 2. Financial/Statistical Reports and Update Gavin Blum, CFO
    - a. Statistical/Financial Report April 2026
    - b. Bad Debt Report
  - 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 Report Luke Poore, CEO
    - a. Outpatient Services Update
  - 6. Medical Staff Report Dr. Shelby Liesemeyer, 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: June 24<sup>th</sup>, 2026
- IX. Adjournment AJ Dahlgren, Chairman