



**Board of Trustees Agenda**  
Wednesday, June 24<sup>th</sup>, 2026 at Noon  
727 East 1<sup>st</sup> Street, Minden, Nebraska 68959  
Shared Medical Area

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|---|--|
| I. Call to Order & Roll Call  | AJ Dahlgren, Chairman                    |
| II. Public Comments/Communications  |  |
| III. Approval of Minutes  |  |
| 1. May 27, 2026 – Regular Meeting   |  |
| IV. Old Business  | Luke Poore, CEO                          |
| 1. Home Sleep Study Equipment – Update  |  |
| 2. Sewer Line Replacement – Update  |  |
| 3. HFG Architecture – Phase 1 Update<br><i>(Attachment A – Minutes 6/10/2026)</i> |  |
| V. New Business   |  |
| 1. 340B Retail Agreement – Proposal<br><i>(Attachment B)</i>                      | Luke Poore, CEO                          |
| 2. Orthopedic Arm Positioner – Proposal<br><i>(Attachment C)</i>                  | Kelli Carey, Director of Surgery         |
| VI. Reports   |  |
| 1. Kearney County Medical Fund<br><i>(Attachment D)</i>                           | Luke Poore, CEO                          |
| 2. Financial/Statistical Reports and Update                                       | Gavin Blum, CFO                          |
| a. Statistical/Financial Report May 2026  |  |
| b. Bad Debt Report  |  |
| c. Red Flag Report<br><i>(Attachment E)</i>                                       |  |
| 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   |  |
| b. Policies   |  |
| 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: July 29 <sup>th</sup> , 2026                     |  |
| IX. 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.