



KEARNEY COUNTY
HEALTH SERVICES

Board of Trustees Agenda

Wednesday, July 29th, 2026 at 10:00 AM
322 East 5th Street, Minden, Nebraska 68959
Minden Opera House

****Special Meeting****

- I. Call to Order & Roll Call AJ Dahlgren, Chairman
- II. Public Comments
- III. New Business
 - 1. Construction Management Firm Proposals Luke Poore, CEO
- IV. Executive Session
 - 1. Construction Management Firm Interviews Luke Poore, CEO
(Closed Session is necessary for the protection of the public interest in order for the Board of Trustees to hold a strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arm's length and discuss with Construction Management Firms proprietary construction methodologies, trade secrets, potential negotiation strategies, and other confidential information.)
 - 2. Credentialing Luke Poore, CEO
- V. Other Comments/Communications AJ Dahlgren, Chairman
 - 1. Date of Next Regular Meeting: August 5th, 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.