



Board of Trustees Agenda

Wednesday, August 5th, 2026 at Noon
727 East 1st 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. June 24 th , 2026 – Regular Meeting | |
| 2. July 29 th , 2026 – Special Meeting | |
| IV. Old Business | Luke Poore, CEO |
| 1. Sewer Line Replacement – Update | |
| 2. HFG Architecture – Phase 1 Update | |
| V. New Business | |
| 1. Engineered Controls HVAC Upgrade – Proposal
<i>(Attachment A)</i> | Luke Poore, CEO |
| 2. Stryker Orthopedic Instrument – Proposal
<i>(Attachment B)</i> | Kelli Carey, Director of Surgery |
| VI. Reports | |
| 1. Kearney County Medical Fund | Luke Poore, CEO |
| 2. Financial/Statistical Reports and Update | Gavin Blum, CFO |
| a. Statistical/Financial Report June 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 | |
| b. Policies | |
| 6. Medical Staff Report | Dr. Douglas Althouse, 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: August 26 th , 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, 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.