



Board of Trustees Agenda

Wednesday, September 2nd, 2026 at Noon
727 East 1st Street, Minden, Nebraska 68959
Kearney County Health Services – Board Room

****Special Meeting****

- I. Call to Order & Roll Call AJ Dahlgren, Chairman
- II. Public Comments
- III. New Business
 - 1. HFG Architecture – Phase 1 Updates Luke Poore, CEO
 - *In-Person HFG Architecture: Max Taylor & Karis Buendia*
 - *Remote HFG Architecture: Rick Wilson*
- IV. Executive Session
 - 1. Personnel
- V. Other Comments/Communications AJ Dahlgren, Chairman
 - 1. Date of Next Regular Meeting: September 30th, 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.