



Board of Trustees Agenda

Wednesday, September 30th, 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. August 26, 2026 – Regular Meeting
 - 2. September 2, 2026 – Special Meeting
- IV. Old Business Luke Poore, CEO
 - 1. Engineered Controls HVAC Upgrade
 - 2. Stryker Orthopedic Equipment (Microscopic Hand/Wrist)
 - 3. HFG Architecture – Site Assessment & Scope Updates
(*HFG Architecture Personnel & Engineering – Attachment A*)
- V. New Business
 - 1. Stryker Surgical Proposal – Orthopedic Small Power Tools
(*Attachment B*) 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 August 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. General/Outpatient Services Update
 - b. Policies
- VII. Executive Session
 - 1. Credentials Lisa McNair
 - 2. Charity Care Gavin Blum, CFO
 - 3. Personnel Luke Poore, CEO
 - 4. Legal Luke Poore, CEO
 - 5. CEO Review AJ Dahlgren, Chairman
- VIII. Other Comments/Communications AJ Dahlgren, Chairman
 - 1. Date of Next Regular Meeting: October 28th, 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.