



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE. 68959
WEDNESDAY, JULY 25, 2018 **CALL TO ORDER: 12:00 NOON**
COUNTRYSIDE LIVING CONFERENCE ROOM

AGENDA

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| I. <u>Call to Order and Roll Call</u> | Chairman McBride |
| II. <u>Public Comments/Communications</u> | |
| III. <u>Approval of Minutes</u> | |
| IV. <u>Old Business</u> | |
| V. <u>New Business</u> | |
| a. Operating Room Table Proposal (<i>Attachment A</i>) | |
| VI. <u>Reports</u> | |
| a. Kearney County Medical Fund | Jim Edgecombe, Committee Member |
| b. Financial /Statistical Reports and Updates | |
| 1. Statistical/Financial Report for June 2018 | Kayla Rhynalds, CFO |
| a. Bad Debt Report | |
| c. Human Resources Report and Updates | Rebecca Cooke, HR Director |
| 1. Hires/Terms – Employee Relations | |
| d. CEO Reports, Updates and Policy Approvals | Luke Poore, CEO |
| 1. Clinic Renovation | |
| 2. Minor Updates | |
| 3. Strategic Goals 2018-2019 FY (<i>Attachment B</i>) | |
| 4. Policies (<i>Attachment C</i>) | |
| e. Medical Staff Report/Concerns | Member of Active Medical Staff |
| VII. <u>Other Business</u> | |
| VIII. <u>Executive Session</u> | |
| a. Credentials | Janell Shelton, Clinic Director |
| b. Charity Care | Kayla Rhynalds, CFO |
| c. Personnel | Luke Poore, CEO |
| d. Legal Issues | |
| IX. <u>Other Comments/Communications</u> | |
| a. Date of next general meeting | |
| X. <u>Adjournment</u> | Chairman McBride |

NOTE: An agenda for said meeting is kept continuously current at the office of the KCHS Long Term Care Assistant Administrator's Office. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Web Site, WWW.KCHS.ORG and public entities. The Chairman reserves the right to take agenda items out of printed order. For more information, call 308.832.3400 ext 2203 or 2800.