



**KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING**  
**727 EAST FIRST STREET MINDEN, NE. 68959**  
**WEDNESDAY, DECEMBER 26, 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>                                   |                                 |
| VI. <u>Reports</u>                                       |                                 |
| a. Kearney County Medical Fund                           | Jim Edgecombe, Committee Member |
| b. Financial /Statistical Reports and Updates            | Kayla Rhynalds, CFO             |
| 1. Statistical/Financial Report for November 2018        |                                 |
| a. Bad Debt Report                                       |                                 |
| c. Human Resources Report and Updates                    | Rebecca Cooke, HR Director      |
| 1. Hires/Terms – Employee Relations                      |                                 |
| d. CEO Report  | Luke Poore, CEO                 |
| 1. Senior Life Solutions – <i>Representative Present</i> |                                 |
| 2. Helmsley Charitable Trust                             |                                 |
| 3. Rogers Foundation                                     |                                 |
| 4. Accountable Care Organization (ACO) Update            |                                 |
| 5. Medicare Appropriate Use Criteria (AUC) Program       |                                 |
| 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 Administrative Assistant Office. Agenda of the meeting is posted at the time clock of KCHS, other areas of KCHS, KCHS Web Site, [WWW.KCHS.ORG](http://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.