



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE. 68959
WEDNESDAY, JANUARY 30, 2019 **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. Election of Officers | Chairman McBride |
| b. Cost-Debt Analysis Presentation (<i>Attachment A</i>) | Randy Hoffman, Partner Seim Johnson |
| 1. Clinic/CT Construction | |
| 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 December 2018 | |
| a. Bad Debt Report | |
| c. Human Resources Report and Updates | Rebecca Cooke, HR Director |
| 1. Hires/Terms – Employee Relations | |
| 2. Employee Engagement Survey (<i>Attachment B</i>) | |
| d. CEO Reports, Updates and Policy Approvals (<i>Attachment C</i>) | Luke Poore, CEO |
| 1. Senior Life Solutions | |
| 2. Rogers Foundation | |
| 3. Volunteer Coordinator Position | |
| 4. Policies | |
| 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 Connie Jorgensen, 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 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.