



KEARNEY COUNTY HEALTH SERVICES BOARD OF TRUSTEES MEETING
727 EAST FIRST STREET MINDEN, NE 68959
WEDNESDAY, FEBRUARY 27, 2019 CALL TO ORDER: 12:00 NOON
COUNTRYSIDE LIVING CONFERENCE ROOM

AGENDA

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| <u>I. Call to Order and Roll Call</u> | Chairman McBride |
| <u>II. Public Comments/Communications</u> | |
| <u>III. Approval of Minutes</u> | |
| <u>IV. Old Business</u> | |
| <u>V. New Business</u> | |
| <u>VI. Reports</u> | |
| a. Kearney County Medical Fund | Jim Edgecombe, Committee Member |
| b. Quality Assurance Review (<i>Attachment A</i>) | Teresa Blank, Quality Assurance |
| c. Financial /Statistical Reports and Updates | Kayla Rhynalds, CFO |
| 1. Statistical/Financial Report for January 2019 | |
| 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. 2 nd Quarter Balanced Scorecard Update (<i>Attachment B</i>) | |
| 2. Master Strategic Planning Proposed Timeline (<i>Attachment C</i>) | |
| 3. Senior Life Solutions | |
| 4. Clinic Renovation Financing | |
| 5. Policies | |
| 6. Forms | |
| e. Medical Staff Report/Concerns | Member of Active Medical Staff |
| <u>VII. Other Business</u> | |
| <u>VIII. Executive Session</u> | |
| a. Credentials | Janell Shelton, Clinic Director |
| b. Charity Care | Kayla Rhynalds, CFO |
| c. Personnel | Luke Poore, CEO |
| d. Legal Issues | |
| <u>IX. Other Comments/Communications</u> | |
| a. Date of next general meeting | |
| <u>X. Adjournment</u> | Chairman McBride |

NOTE: An agenda for said meeting is kept continuously current at the office of Connie Jorgensen, Administrative Assist. 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.