



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

**AGENDA**

- |   |                                 |
|---|---------------------------------|
| I. <u>Call to Order and Roll Call</u>                                 | Chairman McBride                |
| II. <u>Public Comments/Communications</u>                             |                                 |
| III. <u>Approval of Minutes</u>                                       |                                 |
| a. February 27, 2019 ( <i>Regular Meeting</i> )                       |                                 |
| b. March 19, 2019 ( <i>Special Meeting</i> )                          |                                 |
| IV. <u>Old Business</u>   |                                 |
| V. <u>New Business</u>  |                                 |
| a. Holmes Murphy – Health Insurance Captive ( <i>Member Present</i> ) | Craig Johnson, Holmes Murphy    |
| b. Laboratory Humidifier ( <i>Attachment A</i> )                      |                                 |
| c. Sterrad NX System ( <i>Attachment B</i> )                          |                                 |
| 1. Surgery Sterilizing Equipment                                      |                                 |
| 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 February 2019                     |                                 |
| 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. KHOP Students ( <i>Rural Health Focused</i> )                      |                                 |
| 2. Clinic Renovation Financing Update                                 |                                 |
| 3. Strategic Planning Meeting Dates/Times                             |                                 |
| 4. Senior Life Solutions  |                                 |
| 5. 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 April 24, 2019                        |                                 |
| 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](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.